## **FINANCIAL SUPERVISION COMMISSION**

Current report no. 4/2022

Date of preparation: 2022-03-09

Issuer's abbreviated name:

**EUROCASH** 

Subject:

Change of the date of publication annual report for 2021

Legal basis:

Article 56. sec. 1 point 2 of the Act on Public Offering – current and periodic information

## Report content:

The Management Board of Eurocash S.A. announces the change of date of publication of Standalone annual report for 2021 and Consolidated annual report for 2021 initially indicated for 11th March 2022 (see: the current report No 1/2022 of 28th January 2022) to 14th April 2022.

The dates of publication of remaining financial report remain unchanged.

| Unit name:               | EUROCASH S.A.                 |
|--------------------------|-------------------------------|
| Abbreviated unit's name: | EUROCASH                      |
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| www                      | www.grupaeurocash.pl          |
| Tax ID:                  | 779-19-06-082                 |
| REGON:                   | 631008941                     |

## SIGNATURES OF PERSONS REPRESENTING THE COMPANY

| Date       | Name and surname  | Position/function   | Signature |
|------------|-------------------|---------------------|-----------|
| 2022-03-09 | Jacek Owczarek    | Member of the Board |           |
| 2022-03-09 | Arnaldo Guerreiro | Member of the Board |           |