

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 8/ 2022

Date of preparation: 3rd June 2022

Abbreviated name of the issuer:

EUROCASH

Subject:

Announcement of Ordinary General Assembly

Legal basis:

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

The Management Board of Eurocash S.A. announces on convening the Ordinary General Assembly on 30th June 2022 at 10.00 a.m., at Company's seat in Komorniki, Wiśniowa 11 Street. Enclosed announcement of convening the Ordinary General Assembly.

Attachments:

<https://grupaeurocash.pl/assets/media/eurocash-annoucement-of-annual-general-assembly.pdf>