

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 9/ 2022

Date of preparation: 3rd June 2022

Abbreviated name of the issuer:

EUROCASH

Subject:

General Assembly draft resolutions

Legal basis:

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

Eurocash S.A. Management Board with its registered seat in Komorniki, publishes draft resolutions for the Ordinary General Assembly of EUROCASH S.A. which will be held on June 30th, 2022 at 10.00 a.m., at Company's seat in Komorniki, Wiśniowa 11 Street. The file with draft resolutions is enclosed to this report.

Attachments:

https://grupaeurocash.pl/assets/media/eurocash-general-assembly-draft-resolutions_3.pdf

<https://grupaeurocash.pl/assets/media/annex-to-resolution-no-25.pdf>

<https://grupaeurocash.pl/assets/media/eurocash-supervisory-board-opinion-on-the-2022-employees-incentive-and-reward-scheme.pdf>