

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 10 / 2022

Date of preparation: 3rd June 2022

Abbreviated name of the issuer:

EUROCASH

Subject:

Profit distribution proposal for the year 2021

Legal basis:

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

The Management Board of Eurocash S.A. (the "Company") informs that it decided to present to the Ordinary General Assembly of the Company convened for June 30th, 2022 a proposal that the total net profit for the year 2021 in the amount of PLN 137.013.492 (one hundred and thirty-seven million thirteen thousand and four hundred ninety two zlotys) to be transferred to supplementary capital. This proposal was positively evaluated by the Company's Supervisory Board on June 2nd, 2022.