

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 11 / 2022

Date of preparation: 3rd June 2022

Abbreviated name of the issuer:

EUROCASH

Subject:

Candidates for Supervisory Board members elected by the General Meeting

Legal basis:

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

Management Board of Eurocash S.A. (hereinafter referred to as "Eurocash" or "Company") hereby informs that the Chairman of the Supervisory Board presented to the Management Board of the Company below-mentioned candidates for the position of a Supervisory Board member who, pursuant to § 13 sec. 3 of the Company's Articles of Association, will be elected by the General Meeting of the Company convened on June 30th, 2022. These candidates were presented by the Supervisory Board of the Company based on the recommendation of the Nominating Committee (expressed in the resolution of the Committee of June 2nd, 2022), in accordance with the provisions of § 3 sec. 3a and § 11a section 1 of the Regulations of the Supervisory Board

The candidates:

Dr Hans Joachim Körber

Mr Przemysław Budkowski

The candidates have submitted declarations confirming that they meet the requirements of an "independent member" of the Supervisory Board, and that they are able to devote an appropriate amount of time to perform their functions properly.

The following has been indicated in the justification for the resolution of the Supervisory Board:

Dr. Hans Joachim Körber has many years of professional experience in the operation of the FMCG market, and as part of his previous function as a Member of the Supervisory Board of Eurocash S.A. showed high qualifications and knowledge necessary to effectively perform the function of a Supervisory Board Member.

Mr. Przemysław Budkowski has gained many years of experience in managing the company as a long-term President of the Management Board of Allegro Group. He is an expert in marketing and e-commerce, and as part of his previous function as a Member of the Supervisory Board of Eurocash S.A. showed high qualifications and knowledge necessary to effectively perform the function of a Supervisory Board Member.