

Current report no. 13/2021

**Resolution on the allocation of the net profit for 2021 adopted by the Ordinary General Meeting of EUROCASH S.A.**

The Management Board of EUROCASH Spółka Akcyjna with its registered office in Komorniki (the "Company") hereby informs that by Resolution No. 5 of June 30, 2022, the Ordinary General Meeting of EUROCASH S.A. decided to distribute the net profit for 2021 in the amount of PLN 137,013,492 (one hundred thirty seven million thirteen thousand four hundred ninety two) in such a way that the entire net profit will be transferred to the Company's supplementary capital.