

Current report no. 14/2022

List of shareholders holding at least 5% of votes at the Ordinary General Meeting of EUROCASH S.A.

Management Board of Eurocash S.A. ("Company") informs that according to the list of attendance at the Ordinary General Meeting of Eurocash S.A. which took place and ended on June 30, 2022 ("OGM"), the following shareholders held at least 5% of the total number of votes at the OGM:

Politra B.V. S.a r.l.: 60,614,240 ordinary bearer shares, carrying 60,614,240 votes at the OGM, which constituted 72.96% of the votes at the OGM; share in the total number of votes in the Company: 43.55%.

Aviva Otwarty Fundusz Emerytalny Aviva Santander: 5,990,000 ordinary bearer shares, entitling to 5,990,000 votes at the OGM, which constituted 7.21% of the votes at the OGM; share in the total number of votes in the Company: 4.30%.

Nationale-Nederlanden Otwarty Fundusz Emerytalny: 4,845,000 ordinary bearer shares, entitled to 4,845,000 votes at the OGM, which constituted 5.83% of the votes at the OGM; the share in the total number of votes in the Company: 3.48%.

The total number of votes resulting from all issued shares of the Company as at the date of the OGM was 139,163,286 votes. The OGM was attended by shareholders representing a total of 83,081,469 votes, i.e. 59.70% of the total number of votes.

Legal basis: Art. 70 point 3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies