

Current report no. 15/2022

Date: 2022-06-30

Resignation of a member of the Management Board

Management Board of Eurocash S.A. (hereinafter referred to as "Eurocash" or "the Company") informs that on June 30, 2022 the Company received notifications from Mr. Luis Manuel Conceicao Pais do Amaral about his resignation from the function of a Member of the Management Board of Eurocash with effect from the closing of the General Meeting approving the financial statements of the Company for 2021. The submitted resignation is related to the intention of joining by Mr. Luis Manuel Conceicao Pais to Amaral to the Supervisory Board of the Company, about which the Company informed in the current reports of December 16, 2021. (RB 16/2021) and of January 31, 2022. (RB 2/2022).