

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 2 / 2023

Date of preparation: 31st January 2023

Abbreviated name of the issuer:

EUROCASH

Subject:

Dates of publication of periodic reports in 2023

Legal basis:

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

Report body:

The Management Board of Eurocash S.A. announces the dates of publication of periodic reports in 2023:

Consolidated quarterly reports:

for the first quarter of 2023 – 9th May 2023

for the third quarter of 2023 – 10th November 2023

Consolidated interim report for the first half of 2023 – 29th August 2023

Standalone annual report for 2022 – 28th March 2023

Consolidated annual report for 2022 – 28th March 2023

The Management Board of Eurocash announces that the consolidated half-year report will be submitted together with a condensed half-year financial statement and quarterly reports will be submitted together with a summary quarterly financial information.

Full name of the issuer:	EUROCASH S.A.
Abbreviated name of the issuer:	EUROCASH
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Website:	www.grupaeurocash.pl
NIP (Taxpayer Identification Number):	779-19-06-082
REGON (Polish Official Business Registry):	631008941

SIGNATURES OF THE COMPANY'S REPRESENTATIVES

Date	Full Name	Position	Signature
31 st January 2023	Jacek Owczarek	Member of the Management Board	
31 st January 2023	Arnaldo Guerreiro	Member of the Management Board	