

Current Report No 2 / 2018

Date of preparation: 2018-03-22

Abbreviated name of the issuer: EUROCASH

Subject: Appointment of member of the Management Board

Legal basis: Section 56.1.2 of the Act on Public Offerings – current and interim information

Report body: The Management Board of Eurocash S.A. (hereinafter: “Eurocash” or “Company”) announces that on 22 March 2018, the Supervisory Board of Eurocash has adopted a resolution on appointment, with the effect as of 01 April 2018, of Mr. Paweł Musiał to the Management Board of the Company.

Mr. Paweł Musiał will be appointed as the member of the Management Board responsible for retail business in Eurocash Group.

Mr. Paweł Musiał has graduated from the Warsaw University of Life Sciences (*Szkoła Główna Gospodarstwa Wiejskiego*) with an engineering degree in Nutrition Technology. From 2013 to now, he is a Member of the Supervisory Board of X5 Retail Group NV with its registered office in Moscow, Russia. Until May 2017, he held the function of the Chairman of the Supervisory Board of Profi Rom Food, one of the largest retail chains in Romania. From 2010 to 2015 he worked as the Managing Director of Profi Rom Food. From 2008 to 2009, he was the Chairman of the Supervisory Board of the EKO supermarket chain in Ukraine. From 2004 till 2007 he was the CEO of the Perekriestok chain, and later a Member of the Management Board, Group Commercial Director and Vice-President of Pyateroczka Holding (renamed into X5 Retail Group) and after that - X5 Retail Group. Prior to joining X5 Retail Group, Paweł held senior management positions in the food retail industry in Poland, including 5 years in Tesco Polska.

Mr Paweł Musiał does not conduct any business activity competitive to Eurocash and is not a partner in any civil law partnership or partnership competitive to Eurocash or a member of a governing body in any other company or legal entity competitive to Eurocash business. In accordance with the statement, Mr Paweł Musiał is not listed in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register.