

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 4 / 2018

Date of preparation: 23rd March 2018

Abbreviated name of the issuer:

EUROCASH

Subject:

General Assembly draft resolutions

Legal basis:

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

Report body:

Eurocash S.A. Management Board with its registered seat in Komorniki, publishes draft resolutions for the Ordinary General Assembly of EUROCASH S.A. which will be held on April 25th, 2018 at 10.00 a.m., at Company's seat in Komorniki, Wiśniowa 11 Street.

The file with draft resolutions is enclosed to this report.

Attachments:

[General Assembly draft resolutions](#)

Full name of the issuer:	EUROCASH S.A.
Sector as per WSE classification:	EUROCASH
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Website:	www.eurocash.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
23 rd March 2018	Jacek Owczarek	Member of the Management Board	
23 rd March 2018	Arnaldo Geurreiro	Member of the Management Board	