

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

Current Report No 1/2019

Date of preparation: 10<sup>th</sup> January 2019

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Dates of publication of periodic reports in 2019**

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 2019:

Consolidated quarterly reports

for the fourth quarter of 2018 – 28<sup>th</sup> February 2019

for the first quarter of 2019 – 10<sup>th</sup> May 2019

for the third quarter of 2019 – 13<sup>th</sup> November 2019

Consolidated interim report for the first half of 2019 – 28<sup>th</sup> August 2019

Standalone annual report for 2018 – 18<sup>th</sup> March 2019

Consolidated annual report for 2018 – 18<sup>th</sup> March 2019

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 SA
Abbreviated name of the issuer:	Retail trade
Sector as per WSE classification:	EUROCASH
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REGON (Polish Official Business Registry	631008941

SIGNATURES OF THE COMPANY'S REPRESENTATIVES

<b>Date</b>	<b>Full Name</b>	<b>Position</b>	<b>Signature</b>
10 <sup>th</sup> January 2019	Jacek Owczarek	Member of the Management Board	
10 <sup>th</sup> January 2019	Arnaldo Guerreiro	Member of the Management Board	