

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 3 / 2019

Date of preparation: 8th April 2019

Abbreviated name of the issuer:

EUROCASH

Subject:

Announcement of Ordinary General Assembly

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 on convening the Ordinary General Assembly on 9th May 2019 at 10.00 a.m., at Company's seat in Komorniki, Wiśniowa 11 Street.

Enclosed announcement of convening the Ordinary General Assembly.

Attachments:

[Announcement of Ordinary General Assembly](#)

Full name of the issuer:	EUROCASH S.A.
Abbreviated name of the issuer:	EUROCASH
Address:	Wiśniowa 11, 62-052 Komorniki
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Fax:	(+48) 61 658 33 04
E-mail:	eurocash@eurocash.pl
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
8 th April 2019	Jacek Owczarek	Member of the Management Board	
8 th April 2019	Arnaldo Geurreiro	Member of the Management Board	