

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 4 / 2019

Date of preparation: 8th April 2019

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 May 9th, 2019 at 10.00 a.m., at Company's seat in Komorniki, Wiśniowa 11 Street.

The files with draft resolutions are enclosed to this report.

Attachments:

[General Assembly draft resolutions](#)

[Attachement to the resolution no. 20](#)

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
8 th April 2019	Jacek Owczarek	Member of the Management Board	
8 th April 2019	Arnaldo Geurreiro	Member of the Management Board	