

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 5 / 2019

Date of preparation: 8th April 2019

Abbreviated name of the issuer:

EUROCASH

Subject:

Dividend distribution proposal for the year 2018

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 (the "Company") informs that on April 8th, 2019 adopted a resolution according to which it decided to present to the Ordinary General Assembly of the Company convened for May 9th, 2019 a proposal to the net profit for the year 2018 in the amount of PLN 149,621,055.00 shall be distributed as follows:

1. shareholders of record on May 29th, 2019, shall be eligible to receive the dividend in amount PLN 1.00 (one zloty) per one Company's share; the dividend shall be payable by June 19th, 2019; and
2. the remaining part of the profit for 2018 shall be transferred to the Company's reserve capital.

This proposal was positively evaluated by the Supervisory Board of the Company on April 8th, 2019.

Full name of the issuer:	EUROCASH S.A.
Abbreviated name of the issuer:	EUROCASH
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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	