

Date of preparation: 8th April 2019

Abbreviated name of the issuer:

EUROCASH

Subject:

Submission of candidates for Members of the Supervisory Board elected by the General Assembly

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 the Chairman of the Supervisory Board has presented to the Management Board of the Company the following candidates for the position of members of the Supervisory Board who, in accordance with § 13 sec. 3 of the Articles of Association of the Company will be subject to selection by the Ordinary General Assembly of the Company convened for May 9th, 2019. These candidates were submitted by the Supervisory Board of the Company pursuant to the resolution of April 8th, 2019, based on the recommendation of the Nomination Committee (expressed in the resolution of the Committee on the same day), in accordance with the provisions of § 3 sec. 3a and § 11a sec. 1 of the Regulations of the Supervisory Board.

1. Candidacy of Mr. Hans-Joachim Körber

We have presented below curriculum vitae of Mr. Hans-Joachim Körber.

Mr. Hans-Joachim Körber was born in 1946 in Braunschweig, Germany. Finished studies in Brewing Technology and got a doctor title on the Technical University of Berlin. With the foundation of METRO AG in 1996 Dr Körber joined the Management Board, which he was heading as President and CEO from 1999 to 2007. Dr Körber joined Metro SB-Großmärkte, a legal predecessor of METRO AG, in 1985 and was senior executive in different group companies in Germany and abroad. Prior to that he held several senior management positions within the R.A. Oetker Group.

Dr. Hans - Joachim Körber is a member of supervisory boards of a number of international companies. Dr. Hans - Joachim Körber from 2013, he is a member of the Eurocash Supervisory Board.

2. Candidacy of Mr. Ewald Raben

We have presented below curriculum vitae of Mr. Ewald Raben.

Mr. Ewald Raben was born in Winterswijk in the Netherlands. He studied at the College of Transport and Logistics in Rotterdam. In 1991 he set up a family business in Poland. During 26 years of activity he has created a European company dealing not only with road transport but providing comprehensive services including warehousing, sea and air transport and logistics of fresh products at controlled temperatures.

Today Raben Group employed almost 10,000 employees, had a total 1,150,000 m² of warehouse capacity, and the company's global turnover reached EUR 1 billion. Group branches are located in 12 European countries: the Czech Republic, Estonia, the Netherlands, Germany, Hungary, Lithuania, Latvia, Poland, Slovakia, Ukraine, Romania and Italy.

Mr. Ewald Raben is the winner of E&Y Entrepreneur of the Year 2012 competition and the winner of 2018 LEO Award in the "Entrepreneur of the Year" category by Deutsche Verkehrs-Zeitung.

Candidates submitted declarations confirming that they meet the requirements specified in Annex 1 to the Regulations of the Supervisory Board and the requirements of an "independent member" of the Supervisory Board, and that they are able to devote sufficient time to perform their functions properly.

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	