

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 8 / 2019

Date of preparation: 9th May 2019

Abbreviated name of the issuer:

EUROCASH

Subject:

Resolution on dividend payment made by the EUROCASH S.A. Annual General Meeting

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. with its seat in Komorniki (the "Company") announces that Resolution No. 5 of 9th May 2019, the Annual General Meeting EUROCASH S.A. decided to distribute a dividend from the profit of the Company.

The Annual General Meeting of Eurocash S.A. decided that shareholders of record on 29th May 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.

Number of shares eligible for dividend as at 9th May 2019 amounts to 139.163.286.

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| Full name of the issuer: | EUROCASH S.A. |
| Abbreviated name of the issuer: | EUROCASH |
| Address: | Wiśniowa 11, 62-052 Komorniki |
| Phone: | (+48) 61 658 33 00 |
| 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 |
|--------------------------|-------------------|--------------------------------|-----------|
| 9 th May 2019 | Jacek Owczarek | Member of the Management Board | |
| 9 th May 2019 | Arnaldo Geurreiro | Member of the Management Board | |