

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

**Current Report No. 11 / 2019**

Date of preparation: 9<sup>th</sup> May 2019

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Choice of an entity authorized to audit financial statements**

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. (the "Company") announces that the Supervisory Board of Eurocash, acting under par.14 point 2 Statute of the Company, on 9<sup>th</sup> May 2019, chose Ernst&Young Audyt Polska Sp. z o.o. sp. k. with its registered office in Warsaw, entered by the National Chamber of Statutory Auditors on the list of entities authorized to audit financial statements under No. 130, on the external auditor to examine the company's financial statements for the year 2019, 2020 and 2021.

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 <sup>th</sup> May 2019	Jacek Owczarek	Member of the Management Board	
9 <sup>th</sup> May 2019	Arnaldo Geurreiro	Member of the Management Board	