

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 14 / 2019

Date of preparation: 27th September 2019

Abbreviated name of the issuer:

EUROCASH

Subject:

Transfer of shares between a Member of the Supervisory Board and a closely related person

Legal basis:

Article 19. sec. 3 MAR – information about Manager's transactions

Report body:

The Management Board of Eurocash S.A. (the "Company") announces that on 27th September 2019, Company received from Mr. Jacek Owczarek, Member of the Supervisory Board, and from person closely related to Mr. Jacek Owczarek, notification pursuant to article 19 sec. 1. The content of notifications is attached below:

[Attachment 1: Notification MAR 19.1 J.Owczarek](#)

[Attachment 2: Notification MAR 19.1 person closely related to J.Owczarek](#)

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
27 th September 2019	Katarzyna Kopaczewska	Member of the Management Board	
27 th September 2019	Arnaldo Guerreiro	Member of the Management Board	