

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

**Current Report No. 15 / 2019**

Date of preparation: 18<sup>th</sup> December 2019

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Appointment of Member of the Management Board**

Legal basis:

Section 56.1.2 of the Act of Public Offerings – current and interim information

Report body:

The Management Board of Eurocash S.A. (hereinafter: "Eurocash" or "Company") announces that on 18<sup>th</sup> December 2019, the Supervisory Board of Eurocash has adopted a resolution on appointment, with the effect as of 01 January 2020, of Mr. Noel Collett to the Management Board of the Company.

Mr. Noel Collett will be appointed as the member of the Management Board responsible for retail business in Eurocash Group.

Mr. Noel Collett has graduated from the University of Bournemouth with a degree in business management. He has over 20 years of experience in food retail management, including 17 years at the management board level. For most of his career he was associated with LIDL, working in Great Britain and Germany on several position incl. Operational Director. From 2015 to 2019 he hold position of Managing Director of Crawshaw Group PLC in the UK - specialist meat shops.

Mr. Noel Collett has joined the Eurocash Group in June 2019 as a member of the Management Board Eurocash Franczyza sp. z o.o. managing the Delikatesy Centrum network and participated in the project retail segment integration.

Mr. Noel Collett does not conduct any business activity competitive to Eurocash and is not a partner in any civil law partnership or partnership competitive to Eurocash or a member of a governing body in any other company or legal entity competitive to Eurocash business. In accordance with the statement, Mr. Noel Collett is not listed in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register.

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
18 <sup>th</sup> December 2019	Katarzyna Kopaczewska	Member of the Management Board	
18 <sup>th</sup> December 2019	Jacek Owczarek	Member of the Management Board	