

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 1 / 2020

Date of preparation: 10th January 2020

Abbreviated name of the issuer:

EUROCASH

Subject:

Dates of publication of periodic reports in 2020

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. announces the dates of publication of periodic reports in 2020:

Consolidated quarterly reports:

for the first quarter of 2020 – 13th May 2020

for the third quarter of 2020 – 13th November 2020

Consolidated interim report for the first half of 2020 – 25th August 2020

Standalone annual report for 2019 – 13th March 2020

Consolidated annual report for 2019 – 13th March 2020

The Management Board of Eurocash announces that the consolidated half-year report will be submitted together with a condensed half-year financial statement and quarterly reports will be submitted together with a summary quarterly financial information.

Full name of the issuer:	EUROCASH S.A.
Abbreviated name of the issuer:	EUROCASH
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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
10 th January 2020	Jacek Owczarek	Member of the Management Board	
10 th January 2020	Arnaldo Guerreiro	Member of the Management Board	