

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 4 / 2020

Date of preparation: 17th March 2020

Abbreviated name of the issuer:

EUROCASH

Subject:

Purchase of shares by Member of the Management Board

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 17th March 2020, Company received from Mr. Pedro Martinho, Member of the Management Board, notification pursuant to article 19 sec. 1 regarding purchase of Company's shares.

[Attachment: Notification MAR 19.1](#)

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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 |
|-----------------------------|-------------------|--------------------------------|-----------|
| 17 th March 2020 | Jacek Owczarek | Member of the Management Board | |
| 17 th March 2020 | Arnaldo Guerreiro | Member of the Management Board | |