

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 8 / 2020

Date of preparation: 29th July 2020

Abbreviated name of the issuer:

EUROCASH

Subject:

Announcement of Ordinary General Assembly

Legal basis:

Article 19. sec. 1 point 1 and 2 of the Act on Public Offering—current and periodic informationicle 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 on convening the Ordinary General Assembly on 25th August 2020 at 10.00 a.m., at Company's seat in Komorniki, Wiśniowa 11 Street. Enclosed announcement of convening the Ordinary General Assembly.

Attachments:

[Announcement of annual general assembly](#)

Full name of the issuer:	EUROCASH S.A.
Abbreviated name of the issuer:	EUROCASH
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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
29 th July 2020	Jacek Owczarek	Member of the Management Board	
29 th July 2020	Arnaldo Geurreiro	Member of the Management Board	