

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 10 / 2020

Date of preparation: 29th July 2020

Abbreviated name of the issuer:

EUROCASH

Subject:

Profit distribution proposal for the year 2019

Legal basis:

Article 56. sec. 1 point 2 of the Act on Public Offering – current and periodic information

Report body:

Eurocash S.A. Management Board (the "Company") informs that on July 28th, 2020 adopted a resolution according to which it decided to present to the Ordinary General Assembly of the Company convened for August 25th, 2020 a proposal to the net profit for the year 2019 in the amount of PLN 174.612.455 shall be transferred to the Company's reserve capital.

This proposal was positively evaluated by the Supervisory Board of the Company on July 28th, 2020.

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