

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 11 / 2020

Date of preparation: 25th August 2020

Abbreviated name of the issuer:

EUROCASH

Subject:

Resolutions passed at the Annual General Meeting EUROCASH S.A

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. with its seat in Komorniki (the "Company") hereby presents resolutions adopted at the EUROCASH S.A. Annual General Meeting, which took place at the headquarters of the Company on 25th August 2020.

Attachments:

[Resolutions AGM 2020](#)

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
25 th August 2020	Jacek Owczarek	Member of the Management Board	
25 th August 2020	Arnaldo Geurreiro	Member of the Management Board	