

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 12 / 2020

Date of preparation: 25th August 2020

Abbreviated name of the issuer:

EUROCASH

Subject:

Resolution on the allocation of profit adopted by the Ordinary General Meeting of EUROCASH S.A.

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 with its seat in Komorniki (the "Company"), informs that on August 25th, 2020 according to resolution no. 5, decided a proposal to the net profit for 2019.

Ordinary General Meeting of Eurocash S.A. decided that net profit achieved for 2019 in the amount of PLN 174,612,455 (one hundred seventy four million six hundred twelve thousand four hundred fifty five zlotys), will be distributed in such a way that the entire net profit will be transferred to the Company's supplementary capital.

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