

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

**Current Report No. 13 / 2020**

Date of preparation: 25<sup>th</sup> August 2020

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**List of shareholders holding at least 5% of votes at the Annual General Meeting**

Legal basis:

Article 70 paragraph 3 of the Act on Public Offering – AGM list over 5%

Report body:

The Management Board of Eurocash S.A. (The "Company") announces that in accordance with list of presence at the Eurocash S.A. Annual General Meeting, which took place and ended on 25<sup>th</sup> August 2020 (the "AGM"), the following shareholders holding at least 5% of the total number of votes at the AGM:

Politra B.V. S.a r.l.: 60.614.240 ordinary shares, which gave 60.614.240 votes at the AGM, which accounted for 80.89% of votes at the AGM; of the total number of votes 43.55%.

The total number of votes attached to all issued and outstanding as of the date of the Annual General Meeting of the Company shares was 139.163.286 votes. The AGM attended by shareholders representing a total of 74.932.855 votes, i.e. 53.84% of the total number of votes.

Full name of the issuer:	EUROCASH S.A.
Abbreviated name of the issuer:	EUROCASH
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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 <sup>th</sup> August 2020	Jacek Owczarek	Member of the Management Board	
25 <sup>th</sup> August 2020	Arnaldo Guerreiro	Member of the Management Board	