

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

**Current Report No. 19 / 2020**

Date of preparation: 8<sup>th</sup> September 2020

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Resignation of a Member of the Supervisory Board**

Legal basis:

Art. 56 §1 point 2 of the Act on Offerings - current and periodic information

Report body:

The Management Board of "Eurocash" S.A. based in Komorniki informs, that by the statement of 8th September 2020, Mr. Ewald Raben resigned from the position of the Member of the Supervisory Board of the Company with a six-week notice, i.e. with effect from 20th October 2020. Mr. Ewald Raben has not provided reasons for his resignation.

Full name of the issuer:	EUROCASH S.A.
Abbreviated name of the issuer:	EUROCASH
Address:	Wiśniowa 11, 62-052 Komorniki
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
8 <sup>th</sup> September 2020	Jacek Owczarek	Member of the Management Board	
8 <sup>th</sup> September 2020	Arnaldo Guerreiro	Member of the Management Board	