

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 22 / 2020

Date of preparation: 23rd September 2020

Abbreviated name of the issuer:

EUROCASH

Subject:

Announcement of Extraordinary General Assembly

Legal basis:

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

Report body:

The Management Board of Eurocash S.A. announces on convening the Ordinary General Assembly on 20th October 2020 at 10.00 a.m., at Company's seat in Komorniki, Wiśniowa 11 Street. Enclosed announcement of convening the Ordinary General Assembly.

Attachments:

[Announcement of extraordinary general assembly](#)

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
23 rd September 2020	Jacek Owczarek	Member of the Management Board	
23 rd September 2020	Arnaldo Geurreiro	Member of the Management Board	