

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 24 / 2020

Date of preparation: 23rd September 2020

Abbreviated name of the issuer:

EUROCASH

Subject:

Proposing a candidate for a Supervisory Board member elected by the General Meeting

Legal basis:

Art. 56 par. 1 point of the Act on Public Offering - current and periodic information

Report body:

Management Board of Eurocash S.A. (hereinafter referred to as "Eurocash" or "Company") hereby informs that in connection with Mr. Ewald Raben's resignation from the position of a Supervisory Board member, the Chairman of the Supervisory Board presented to the Management Board of the Company a candidate for the position of a Supervisory Board member who, pursuant to § 13 sec. 3 of the Company's Articles of Association, will be elected by the Extraordinary General Meeting of the Company convened on October 20, 2020, in the person of Mr. Przemysław Budkowski. This candidature was submitted by the Supervisory Board of the Company pursuant to the resolution of September 21, 2020, based on the recommendation of the Nominating Committee (expressed in the resolution of the Committee of the same day), in accordance with the provisions of § 3 sec. 3a and § 11a section 1 of the Regulations of the Supervisory Board.

Below we present Mr. Przemysław Budkowski's biography.

Mr. Przemysław Budkowski graduated in 2005 from the Faculty of Management and Marketing at the University of Economics in Poznań. In the years 2005 – 2009, he was the Product Marketing Manager for Central and Eastern Europe at Google. In 2009-2018, he was associated with the Allegro Group, where in 2009-2011 he held the position of Marketing Director and then President of the Management Board. Przemysław Budkowski is an expert in marketing and e-commerce, and his knowledge and professional skills will ensure the versatility and diversity of the composition of the Supervisory Board of Eurocash S.A.

The candidate has submitted declarations confirming that he meets the requirements set out in Annex 1 to the Regulations of the Supervisory Board and the requirements of an "independent member" of the Supervisory Board, and that he is able to devote an appropriate amount of time to be able to perform his functions properly.

Full name of the issuer:	EUROCASH S.A.
Abbreviated name of the issuer:	EUROCASH
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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	