

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

**Current Report No. 26 / 2020**

Date of preparation: 20<sup>th</sup> October 2020

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Extraordinary General Assembly resolutions**

Legal basis:

Article 19. sec. 1 point 1 and 2 of the Act on Public Offering—current and periodic information

Report body:

Eurocash S.A. Management Board with its registered seat in Komorniki, publishes resolutions adopted during the Extraordinary General Assembly of EUROCASH S.A. held on October 20<sup>th</sup>, 2020 at 10.00 a.m., at Company's seat in Komorniki, Wiśniowa 11 Street. The files with resolutions are enclosed to this report.

Attachments:

[General Assembly resolutions](#)

[Attachement to the resolution no. 4](#)

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
20 <sup>th</sup> October 2020	Jacek Owczarek	Member of the Management Board	
20 <sup>th</sup> October 2020	Arnaldo Geurreiro	Member of the Management Board	