

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

**Current Report No. 28 / 2020**

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

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Supervisory Board member elected by the Extraordinary 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, Extraordinary General Meeting in accordance with the provisions of § 3 sec. 3a and § 11a section 1 of the Regulations of the Supervisory Board, elected Mr Przemysław Budkowski to the Supervisory Board of the Company on 20 October 2020.

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 activity conducted by Mr Przemysław Budkowski outside the Company is not competitive to the Company, he does not participate in a competitive company as a partner in a civil law partnership, partnership or as a member of a body of a capital company, nor does he participate in any other competitive legal person as a member of its body.

Mr. Przemysław Budkowski 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
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	