

**POLISH FINANCIAL SUPERVISORY AUTHORITY**

**Current Report No. 31 / 2020**

Date of preparation: 13<sup>th</sup> November 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 15th December 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
Address:	Wiśniowa 11, 62-052 Komorniki
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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
13th November 2020	Jacek Owczarek	Member of the Management Board	
13th November 2020	Arnaldo Geurreiro	Member of the Management Board	