

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 32 / 2020

Date of preparation: 13th November 2020

Abbreviated name of the issuer:

EUROCASH

Subject:

Extraordinary General Assembly draft 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 draft resolutions for the Extraordinary General Assembly of EUROCASH S.A. which will be held on December 15th, 2020 at 10.00 a.m., at Company's seat in Komorniki, Wiśniowa 11 Street. The files with draft resolutions are enclosed to this report.

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Attachments:

[General Assembly draft resolutions](#)

[Attachement to the resolution no. 3](#)

Full name of the issuer:	EUROCASH S.A.
Abbreviated name of the issuer:	EUROCASH
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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
13 th November 2020	Jacek Owczarek	Member of the Management Board	
23 rd November 2020	Arnaldo Geurreiro	Member of the Management Board	