

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 36 / 2020

Date of preparation: 15th December 2020

Abbreviated name of the issuer:

EUROCASH

Subject:

Extraordinary General Assembly resolutions

Legal basis:

Article 56. sec. 1 point 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 December 15th, 2020 at Company's seat in Komorniki, Wiśniowa 11 Street. The files with resolutions are enclosed to this report.

Attachments:

[Resolutions at the General Meeting of Shareholders](#)

[Attachement to the resolution No. 3 Merger Plan](#)

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
15 th December 2020	Jacek Owczarek	Member of the Management Board	
15 th December 2020	Arnaldo Guerreiro	Member of the Management Board	