

**Resolution No. 1
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021**

concerning the appointment of the Chairman of the Shareholders' Meeting

Pursuant to Art. 409 § 1 of the Commercial Companies Code and § 4 of the By-laws of Shareholders' Meeting of Eurocash S.A. the Shareholders' Meeting hereby appoints Mrs./Mr. [...] as Chairman of the Shareholders' Meeting.

**Resolution No. 2
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021**

concerning the adoption of the Agenda of the Ordinary Shareholders' Meeting

The Shareholders' Meeting hereby adopts the agenda of the Ordinary Shareholders' Meeting, as announced in accordance with Art. 402¹ of the Commercial Company's Code, which consists of:

- 1) Opening of the Ordinary Shareholders' Meeting;
- 2) Confirmation that the Ordinary Shareholders' Meeting was validly convened and is able to adopt resolutions;
- 3) Election of the Chairman of the Ordinary Shareholders' Meeting;
- 4) Making an attendance list;
- 5) Adoption of the agenda;
- 6) Evaluation of the Company's annual report for 2020, including the financial statement for 2020 and the Management Board's report on the Company's business activity in 2020;
- 7) Evaluation of the Company's Capital Group consolidated annual report for 2020, including the consolidated financial statement for 2020 and the Management Board's report on the business activity of Eurocash S.A. Capital Group in 2020;
- 8) Evaluation of the Supervisory Board report on its activity in 2020, including a concise information on the Company's standing;
- 9) Adoption of a resolution concerning the approval of the Company's annual report for 2020, including the financial statement for 2020 and the Management Board's report on the Company's business activity in 2020;
- 10) Adoption of a resolution concerning the approval of the Company's Capital Group consolidated annual report for 2020, including the consolidated financial statement for 2020 and the Management Board's report on the business activity of Eurocash S.A. Capital Group in 2020;
- 11) Adoption of a resolution concerning distribution of net profit for 2020;
- 12) Adoption of resolutions concerning the acknowledgement of the fulfillment of duties by individual Members of the Management Board in 2020;
- 13) Adoption of resolutions concerning the acknowledgement of the fulfillment of duties by individual Members of the Supervisory Board in 2020;
- 14) Adoption of resolution concerning the opinion on the Report on the remuneration of members of the Management Board and Supervisory Board of Eurocash S.A.;
- 15) Closing of the Ordinary Shareholders' Meeting.

**Resolution No. 3
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021**

concerning the approval of the Company's annual report including the financial statement for 2020 and the Management Board's report on the operations of the Company in 2020

Pursuant to Article 395 § 2 point 1 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statute of Eurocash S.A. (the "Company"), based on the Company's annual report, the opinion presented by the expert auditor Ernst & Young Audyt Polska spółka z ograniczoną odpowiedzialnością sp. k. and according to the recommendation expressed in Resolution No. 1 of the Supervisory Board of March 31, 2021, the Ordinary Shareholders' Meeting of the Company hereby approves the Company's annual report, including:

1. separate financial statements for 2020, comprising of the separate statement of the financial position as at December 31st, 2020, showing the total assets in the amount of PLN 6 488 750 929,00 (six billion four hundred eighty eight million seven hundred fifty thousand nine hundred twenty nine zloty), the separate income statement for the period from January 1st, 2020, to December 31st, 2020, showing profit for the period in the amount of PLN 128 935 033,00 (one hundred and twenty eight million nine hundred thirty five thousand and thirty-three zloty) and total comprehensive profit for the period in amount of PLN 112 528 218,00 (one hundred twelve million five hundred twenty eight thousand two hundred and eighteen zloty), separate statement on changes in equity in the period from January 1st, 2020 to December 31st, 2020, representing the balance as at 31stDecember 2020 of 1 218 946 940,00 (one billion two hundred eighteen million nine hundred forty six thousand nine hundred forty zloty) and the separate statement of cash flows for the period from January 1st, 2020, to December 31st, 2020, indicating an decrease of net cash in the amount of PLN 10 366 785,00 (ten million three hundred sixty six thousand seven hundred eighty five zloty); and
2. the Management Board's report on the operations of the Company in 2020.

**Resolution No. 4
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021**

concerning the approval of the Company's Capital Group consolidated annual report for 2020 including the consolidated financial statement for 2020 and the Management Board's report on the operations of the Eurocash S.A. Capital Group

Pursuant to Art. 395 § 5 of the Commercial Companies Code, Art. 55 and Art. 63 c Sec. 4 of the Accounting Law and § 16 Sec. 1 item 11 of the Statute of Eurocash S.A. (the "Company"), based on the Company's Capital Group consolidated annual report for 2020, the opinion presented by the expert auditor Ernst & Young Audyt Polska spółka z ograniczoną odpowiedzialnością sp. k. and according to the recommendation expressed in Resolution No. 1 of the Company's Supervisory Board of March 31, 2021, the Company's Ordinary Shareholders' Meeting hereby approves the Company's Capital Group consolidated annual report for 2020, including, in particular:

1. the consolidated annual financial statements of 2020, comprising of: the consolidated statement of the financial position as at December 31st, 2020, showing the total assets in the amount of PLN 8 065 788 761,00 (eight billion sixty five million seven hundred eighty eight thousand seven hundred sixty one zloty), the consolidated income statement for the period from January 1st, 2020, to December 31st, 2020, showing the profit for the period in the amount of PLN 68 073 610,00 (sixty-eight million seventy-three thousand six hundred and ten zloty) and total comprehensive income for the period in the amount of PLN 51 666 765,00 (fifty-one million six hundred and sixty-six thousand seven hundred sixty five zloty), consolidated statement of changes in equity in the period from January 1st, 2020 to December 31st, 2020, representing balance as at 31.12.2020 thereof of PLN 1 002 841 141,00 (one billion two million eight hundred forty one thousand one hundred forty one zloty) and the consolidated statement of cash flows for the period from January 1st, 2020, to December 31st, 2020, indicating a negative PLN 29 178 053,00 (twenty-nine million one hundred and seventy-eight thousand and fifty-three zloty); and
2. the Company's Management Board's report on the operations of the Company's Capital Group in 2020, including in particular a statement on the compliance with the corporate governance rules.

Resolution No. 5
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021
concerning distribution of profit for 2020

Pursuant to Article 395 § 2 point 2 of the Commercial Companies Code and provisions of § 16 Section 1 point 6 of the Statute of Eurocash S.A. (the "**Company**") and based on recommendation expressed in Resolution No. 1 of the Supervisory Board of March 31, 2021, the Ordinary Shareholders' Meeting of Eurocash S.A. hereby resolves that the net profit for 2020 amounting to PLN 128 935 033,00 (one hundred and twenty eight million nine hundred thirty five thousand and thirty three zloty) shall be distributed as follows:

1. shareholders of record on June 16, 2021, shall be eligible to receive the dividend in amount PLN 0.48 (forty eight grosz) per one Company's share; the dividend shall be payable by July 07, 2021, and
2. the remaining part of the profit for 2020 shall be transferred to the Company's reserve capital.

Resolution No. 6
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021

concerning acknowledgement of the fulfillment of the President of Management Board's duties performed by Mr. Luis Manuel Conceicao Pais do Amaral in 2020

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statute of Eurocash S.A. and based on recommendation expressed in Resolution No. 1 of the Supervisory Board of March 31, 2021, the Ordinary Shareholders' Meeting of Eurocash S.A. hereby acknowledges Mr.

Luis Manuel Conceicao Pais do Amaral's fulfillment of his President of Management Board's duties performed in 2020.

**Resolution No. 7
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021**

*concerning acknowledgement of the fulfillment of the Management Board member's duties
performed by Ms. Katarzyna Kopaczewska in 2020*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statute of Eurocash S.A. and based on recommendation expressed in Resolution No. 1 of the Supervisory Board of March 31, 2021, the Ordinary Shareholders' Meeting hereby acknowledges Ms. Katarzyna Kopaczewska's fulfillment of her Management Board member's duties performed in 2020.

**Resolution No. 8
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021**

*concerning acknowledgement of the fulfillment of the Management Board member's duties
performed by Mr. Rui Amaral in 2020*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statute of Eurocash S.A. and based on recommendation expressed in Resolution No. 1 of the Supervisory Board of March 31, 2021, the Ordinary Shareholders' Meeting hereby acknowledges Mr. Rui Amaral's fulfillment of his Management Board member's duties performed in 2020.

**Resolution No. 9
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021**

*concerning acknowledgement of the fulfillment of the Management Board member's duties
performed by Mr. Arnaldo Guerreiro in 2020*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statute of Eurocash S.A. and based on recommendation expressed in Resolution No. 1 of the Supervisory Board of March 31, 2021, the Ordinary Shareholders' Meeting hereby acknowledges Mr. Arnaldo Guerreiro's fulfillment of his Management Board member's duties performed in 2020.

**Resolution No. 10
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021**

*concerning acknowledgement of the fulfillment of the Management Board member's duties
performed by Mr. Pedro Martinho in 2020*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statute of Eurocash S.A. and

based on recommendation expressed in Resolution No. 1 of the Supervisory Board of March 31, 2021, the Ordinary Shareholders' Meeting hereby acknowledges Mr. Pedro Martinho's fulfillment of his Management Board member's duties performed in 2020.

**Resolution No. 11
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021**

*concerning acknowledgement of the fulfillment of the Management Board member's duties
performed by Mr. Jacek Owczarek in 2020*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statue of Eurocash S.A. and based on recommendation expressed in Resolution No. 1 of the Supervisory Board of March 31, 2021, the Ordinary Shareholders' Meeting hereby acknowledges Mr. Jacek Owczarek's fulfillment of his Management Board member's duties performed in 2020.

**Resolution No. 12
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021**

*concerning acknowledgement of the fulfillment of the Management Board member's duties
performed by Mr. Przemysław Ciaś in 2020*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statue of Eurocash S.A. and based on recommendation expressed in Resolution No. 1 of the Supervisory Board of March 31, 2021, the Ordinary Shareholders' Meeting hereby acknowledges Mr. Przemysław Ciaś's fulfillment of his Management Board member's duties performed in 2020.

**Resolution No. 13
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021**

*concerning acknowledgement of the fulfillment of the Management Board member's duties
performed by Mr. Noel Collett in 2020*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statue of Eurocash S.A. and based on recommendation expressed in Resolution No. 1 of the Supervisory Board of March 31, 2021, the Ordinary Shareholders' Meeting hereby acknowledges Mr. Noel Collett's fulfillment of his Management Board member's duties performed in 2020.

**Resolution No. 14
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021**

*concerning acknowledgement of the fulfillment of the Supervisory Board Chairman's duties
performed by Mr. Hans Joachim Körber in 2020*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statute of Eurocash S.A., the Ordinary Shareholders' Meeting hereby acknowledges Mr. Hans Joachim Körber fulfillment of his Supervisory Board Chairman's duties performed in 2020.

**Resolution No. 15
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021**

*concerning acknowledgement of the fulfillment of the Supervisory Board member's duties
performed by Mr. Francisco José Valente Hipólito dos Santos in 2020*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statute of Eurocash S.A., the Ordinary Shareholders' Meeting hereby acknowledges Mr. Francisco José Valente Hipólito dos Santos fulfillment of his Supervisory Board member's duties performed in 2020.

**Resolution No. 16
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021**

*concerning acknowledgement of the fulfillment of the Supervisory Board member's duties
performed by Mr. Jorge Mora in 2020*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statute of Eurocash S.A., the Ordinary Shareholders' Meeting hereby acknowledges Mr. Jorge Mora fulfillment of his Supervisory Board member's duties performed in 2020.

**Resolution No. 17
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021**

*concerning acknowledgement of the fulfillment of the Supervisory Board member's duties
performed by Mr. Renato Arie in 2020*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statute of Eurocash S.A., the Ordinary Shareholders' Meeting hereby acknowledges Mr. Renato Arie fulfillment of his Supervisory Board member's duties performed in 2020.

**Resolution No. 18
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021**

*concerning acknowledgement of the fulfillment of the Supervisory Board member's duties
performed by Mr. Ewald Raben in 2020*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statute of Eurocash S.A., the

Ordinary Shareholders' Meeting hereby acknowledges Mr. Ewald Raben fulfillment of his Supervisory Board member's duties performed between January 01 and October 20, 2020.

**Resolution No. 19
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021**

*concerning acknowledgement of the fulfillment of the Supervisory Board member's duties
performed by Mr. Przemysław Budkowski in 2020*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Section 1 point 1 of the Statute of Eurocash S.A., the Ordinary Shareholders' Meeting hereby acknowledges Mr. Przemysław Budkowski's fulfillment of his Supervisory Board member's duties performed between October 20 and December 31, 2020.

**Resolution No. 20
of the Ordinary Shareholders' Meeting
of Eurocash S.A.
of April 27, 2021**

*concerning the opinion on the Report on the remuneration of members of the Management
Board and Supervisory Board of Eurocash S.A.*

Acting pursuant to Article 90g sec. 6 of the Act of 29 July 2005 on Public Offer and Conditions of Introduction of Financial Instruments to Organized Trading System and on Public Companies the Ordinary Shareholders' Meeting hereby gives a positive opinion on the Report on the remuneration of members of the Management Board and Supervisory Board of Eurocash S.A. for the years 2019 - 2020.