

**Resolution No. 4**  
**of the Supervisory Board of Eurocash S.A.**  
**of September 21, 2020**  
*concerning draft resolutions to be presented for the Extraordinary Shareholders' Meeting*

**Following the Management Board's motion, acting pursuant to § 14 Sec. 1 of the Statutes, the Supervisory Board hereby gives its positive opinion on draft resolutions to be presented to the Company's Shareholders during the upcoming Extraordinary Shareholders' Meeting planned for October 20, 2020, which constitute appendix hereto.**

---