

Resolution No. 3
of the Supervisory Board of Eurocash S.A.
of July 28, 2020
concerning draft resolutions to be presented for the Ordinary 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 Ordinary Shareholders' Meeting planned for August 25, 2020, which constitute appendix hereto.

Resolution No. 4
of the Supervisory Board of Eurocash S.A.
of July 28, 2020,
concerning the contemplated amendments to Company's Statutes

Following the Management Board's motion, acting pursuant to § 14 Sec. 1 and § 14 Sec. 2 (v) of the Statutes, the Supervisory Board hereby gives its positive opinion on the contemplated amendments to the Company's Statutes, as provided for in draft Resolutions Nos. 21 and 22 to be presented to the Company's Shareholders during the Ordinary Shareholders Meeting on August 25, 2020, which are attached to the foregoing Supervisory Board Resolution No. 3.