

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 6 / 2023

Date of preparation: 2023-05-23

Abbreviated name of the issuer:
EUROCASH

Subject:
Announcement of Ordinary General Assembly

Legal basis:
56. sec. 1 point 2 of the Act on Public Offering – current and periodic information

The Management Board of Eurocash S.A. announces on convening the Ordinary General Assembly on 19th June 2023 at 10.00 a.m., at Company's seat in Komorniki, Wiśniowa 11 Street. Announcement of convening the Ordinary Shareholders' Meeting is attached.

Attachment:
<https://grupaeurocash.pl/assets/media/eurocash-announcement-of-ordinary-shareholders-meeting-2023.pdf>