

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 7/2023

Date of preparation: 2023-05-23

Abbreviated name of the issuer:
EUROCASH

Subject:
General Assembly draft resolutions

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

Eurocash S.A. Management Board with its registered seat in Komorniki, publishes draft resolutions for the Ordinary General Assembly of EUROCASH S.A. which will be held on June 19th, 2023 at 10.00 a.m., at Company's seat in Komorniki, Wiśniowa 11 Street.
The file with draft resolutions is attached to this report.

Attachments:

<https://grupaeurocash.pl/assets/media/eurocash-ordinary-shareholders-meeting-2023-draft-resolutions.pdf>

<https://grupaeurocash.pl/assets/media/eurocash-remuneration-report-2023-eng.pdf>

Legal basis: § 19 section 1 item. 2 of the Regulation of the Minister of Finance dated March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state