

**Statement of the Supervisory Board of Eurocash S.A.**  
**Regarding Audit Committee of Supervisory Board of Eurocash S.A.**

Supervisory Board of Eurocash S.A. hereby confirms that:

- 1) Eurocash S.A. comply with the legal requirements regarding the appointment, composition and functioning of the audit committee, including fulfilling the independence criteria of its members, their knowledge and skills on the scope of activities conducted by the Eurocash S.A. and on accounting and reviewing of the financial statements,
- 2) the Audit Committee of the Supervisory Board of Eurocash S.A. fulfilled its legal obligations as required by common binding law.

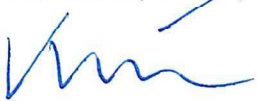
Legal basis:

§ 70 Sec 1 Item 8 and § 71 Sec. 1 Item 8 of Regulation of the Minister of Finance dated 29 March 2018 on current and periodical information published by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognized as equivalent

Komorniki, 15 March 2019



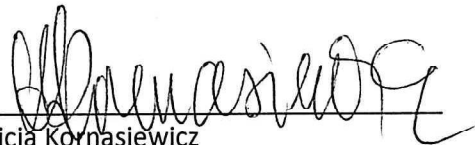
João Borges de Assunção  
Chairman of the Supervisory Board



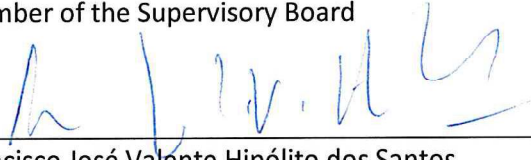
Hans Joachim Körber  
Member of the Supervisory Board



Jacek Sz wajcowski  
Member of the Supervisory Board



Alicja Kornasiewicz  
Member of the Supervisory Board



Francisco José Valente Hipólito dos Santos  
Member of the Supervisory Board