

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 9 / 2023

Date of preparation: 2023-06-16

Abbreviated name of the issuer:

EUROCASH

Subject:

Profit distribution proposal for the year 2022 - update

Legal basis:

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

With reference to the current report No. 8/2023, the Management Board of Eurocash S.A. ("Company") informs that on June 16th Pekao Faktoring sp. z o.o. consented to the payment of dividend from the Company's net profit for the financial year 2022 in the amount proposed in current report No. 8/2023 of May 23, i.e. PLN 50,000,000 (fifty million zlotys).

The proposal for the distribution of the Company's profit for 2022 indicated in the current report No. 8/2023 (along with the dividend date on June 26, 2023 and the dividend payment date on June 29, 2023) will be presented to the Ordinary General Meeting of the Company convened for June 19, 2023.