

Date of preparation: 2023-06-19

Abbreviated name of the issuer:

**EUROCASH**

Subject:

**Resolution on the distribution of the net profit for 2022 adopted by the Ordinary General Meeting of EUROCASH S.A.**

Legal basis:

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

Body:

The Management Board of EUROCASH S.A. with its registered office in Komorniki("Company") hereby informs that by Resolution No. 5 of 19 June 2023, the Ordinary Shareholders Meeting of EUROCASH S.A. decided to distribute the net profit for 2022 in the amount of PLN 171,228,360 as follows:

1. to allocate the Company's net profit for fiscal year 2022 in the amount of PLN 50,000,000 for the payment of dividends, i.e. to allocate PLN 0.36 per share;
2. to allocate the remaining net profit of the Company for the 2022 fiscal year in the amount of PLN 121,228,360 to the reserve capital.

The Ordinary Shareholders Meeting of EUROCASH S.A. resolved that the dividend date shall be 26 July 2023 and the dividend payment date shall be 29 July 2023.