

Date of preparation: 2023-06-19

Abbreviated name of the issuer:

EUROCASH

Subject:

List of shareholders holding at least 5% of votes at the Ordinary Shareholders Meeting of EUROCASH S.A.

Legal basis:

Art. 70 point 3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies

Body:

Management Board of Eurocash S.A. ("Company") informs that according to the list of attendance at the Ordinary Shareholders Meeting of Eurocash S.A. which took place and ended on 19 June 2023 ("OSM"), the following shareholders held at least 5% of the total number of votes at the OSM:

Politra B.V. S.a r.l.: 60,614,240 ordinary bearer shares, carrying 60,614,240 votes at the OSM, which constituted 68.52% of the votes at the OSM; share in the total number of votes in the Company: 43.56%.

Allianz Polska Otwarty Fundusz Emerytalny: 7,110,000 ordinary bearer shares, entitling to 7,110,000 votes at the OSM, which constituted 8.04% of the votes at the OSM; share in the total number of votes in the Company: 5.11%.

NNLife Otwarty Fundusz Emerytalny: 5,708,712 ordinary bearer shares, entitled to 5,708,712 votes at the OSM, which constituted 6.45% of the votes at the OSM; the share in the total number of votes in the Company: 4.10%.

The total number of votes resulting from all issued shares of the Company as at the date of the OSM was 139,163,286 votes. The OSM was attended by shareholders representing a total of 88 466 874 votes, i.e. 63.57% of the total number of votes.