

Date of preparation: 2023-06-28

Abbreviated name of the issuer:

EUROCASH

Subject:

Appointment of a new Member of the Management Board

Legal basis:

Section 56.1.2 of the Act on Public Offerings – current and interim information

Body:

The Management Board of Eurocash S.A. (hereinafter "Eurocash" or "the Company") informs that on 28 June 2023 the Supervisory Board of Eurocash adopted a resolution on the appointment of

Mr. Szymon Mitoraj, with effect from 01 October 2023, for the position of the Member of the Management Board of the Company.

Mr. Szymon Mitoraj will assume the position of a Member of the Management Board responsible for digitalization in the Eurocash Group.

Mr. Szymon Mitoraj has been involved in the financial sector for 19 years, holding management positions in the areas of retail banking, digitalization and IT.

From 2020 to 2023, he served as Vice-president of the Management Board of Raiffeisen Bank Ukraine, where he was responsible for digital transformation, sales and service channels, products and marketing of retail banking.

Prior to joining Raiffeisen Bank Ukraine, i.e. from 2018 to 2020, he served as Managing Director of IT and Chief Data Officer of the PZU Group, where he was responsible for the IT area of the PZU Group.

Prior to that, he was involved 14 years with ING Group in Poland and Thailand, where he held roles related to building, developing and digitizing retail banking in the aspects of channel, product and commercialization, including as supervisor of the online and mobile retail banking area from 2011 to 2018 at ING Poland.

Mr. Szymon Mitoraj graduated from the University of Economics in Katowice and the Institute of Technology Sligo in Ireland.

Mr. Szymon Mitoraj does not conduct any business activity competitive to Eurocash and is not a partner in any civil law partnership or partnership competitive to Eurocash or a member of a governing body in any other company or legal entity competitive to Eurocash business. In accordance with the statement, Mr. Szymon Mitoraj is not listed in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register.