

The status of independent members of the Supervisory Board of Eurocash S.A. with its registered seat in Komorniki ("**Company**") is held by the following persons:

- (i) Mr. Przemysław Budkowski and Hans Joachim Körber as Supervisory Board members, appointed by the Company's General Shareholders' Meeting, and
- (ii) Mr. Jorge Mora appointed by Politra B.V. S.a.r.l, who submitted representation which meet criteria of an independent Supervisory Board member.

Thus, 3 out of 5 Supervisory Board members of the Company are "independent members".