

Date of preparation: 2023-06-19

Abbreviated name of the issuer:

EUROCASH

Subject:

Resolutions adopted at the Ordinary General Meeting

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 hereby presents the content of the resolutions adopted by the Ordinary Shareholders Meeting of EUROCASH S.A. which took place on 19 June 2023.

The content of the resolutions adopted by the Ordinary Shareholders Meeting of EUROCASH S.A. with an indication of the number of shares from which valid votes were cast and the percentage of such shares in the Company's share capital, as well as the total number of valid votes, including the number of votes "for", "against" and "abstaining", is included in the file attached to this report.

[Attachment](#)