

Date of preparation: 2023-09-29

Abbreviated name of the issuer:

EUROCASH

Subject:

Resignation from the position of Member of the Company's Management Board

Legal basis:

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

Report content:

Management Board of Eurocash S.A. (the "Company") informs that on September 29, 2023, Mr. Arnaldo Guerreiro - Member of the Company's Management Board, resigned from the position of Member of the Company's Management Board as of September 30, 2023. Mr. Arnaldo Guerreiro indicated personal reasons for his resignation.