

POLISH FINANCIAL SUPERVISORY AUTHORITY

Current Report No. 1 / 2024

Date of preparation: 31st January 2024

Abbreviated name of the issuer:

EUROCASH

Subject:

Dates of publication of periodic reports in 2024

Legal basis:

Article 56. sec. 1 point 2 of the Act on Public Offering – current and periodic information

Report body:

The Management Board of Eurocash S.A. announces the dates of publication of periodic reports in 2024:

Consolidated quarterly reports:

for the first quarter of 2024 – 13th May 2024

for the third quarter of 2024 – 14th November 2024

Consolidated interim report for the first half of 2024 – 28th August 2024

Standalone annual report for 2023 – 19th April 2024

Consolidated annual report for 2023 – 19th April 2024

The Management Board of Eurocash announces that the consolidated half-year report will be submitted together with a condensed half-year financial statement and quarterly reports will be submitted together with a summary quarterly financial information.

Full name of the issuer:	EUROCASH S.A.
Abbreviated name of the issuer:	EUROCASH
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Website:	www.grupaeurocash.pl
NIP (Taxpayer Identification Number):	779-19-06-082
REGON (Polish Official Business Registry):	631008941

SIGNATURES OF THE COMPANY'S REPRESENTATIVES

Date	Full Name	Position	Signature
31 st January 2022	Paweł Surówka	Chairman of the Board	
31 st January 2022	Jacek Owczarek	Member of the Management Board	