STATEMENT OF THE MANAGEMENT BOARD

OF EUROCASH S.A.

Acting on the basis of § 70 (1) (6) and § 71 (1) (6) of the Regulation of the Minister of Finance dated March 29, 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state, the Management Board of Eurocash S.A. declares that to the best of its knowledge:

- the annual financial statements of Eurocash S.A. and the consolidated financial statements of the Eurocash S.A. Capital Group and the comparative data have been prepared in accordance with the applicable accounting principles and that they reflect in a true, fair and clear manner the property and financial position of Eurocash S.A. and the Eurocash S.A. Capital Group and their financial result for 2022,
- the Management Board's report on the operations of Eurocash S.A. and the Eurocash S.A. Capital Group in 2022 provides a true picture of the development, achievements and situation of Eurocash S.A. and the Eurocash S.A. Capital Group, including a description of the main threats and risks.

Komorniki, March 27, 2023.

Pawel Surowka CEO	Przemysl Cias Board Member
Arnaldo Guerreiro Board Member	Katarzyna Kopaczewska Board Member
Pedro Martinho Board Member	Jacek Owczarek Board Member
Tomasz Polanski Board Member	Dariusz Stolarczyk Board Member

Signatures on the original

INFORMATION OF THE MANAGEMENT BOARD

OF EUROCASH S.A.

Acting on the basis of § 70 (1) (7) and § 71 (1) (7) of the Regulation of the Minister of Finance dated March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state, the Management Board of Eurocash S.A. provides information, prepared on the basis of the statement of the Supervisory Board, on the selection by the Supervisory Board on June 27, 2022 of the auditing firm conducting the audit of the annual separate financial statements of Eurocash S.A. and the consolidated financial statements of the Eurocash S.A. Group in accordance with the regulations and the procedure for the selection of the auditing firm, indicating that:

- the auditing firm and the members of the audit team met the conditions for the preparation of an impartial and independent audit report on the separate and consolidated annual financial statements in accordance with applicable regulations, professional standards and professional ethics,
- applicable regulations related to the rotation of the audit firm and key auditor and mandatory grace periods are observed,
- the Company has a policy on the selection of the audit firm and a policy on the provision of additional non-audit services to the Company by the audit firm, an affiliate of the audit firm or a member of its network, including services conditionally exempted from the audit firm's prohibition.

Komorniki, March 27, 2023.

_____	_____
Pawel Surowka CEO	Przemysl Cias Board Member
_____	_____
Arnaldo Guerreiro Board Member	Katarzyna Kopaczewska Board Member
_____	_____
Pedro Martinho Board Member	Jacek Owczarek Board Member
_____	_____
Tomasz Polanski Board Member	Dariusz Stolarczyk Board Member

Signatures on the original