Statement of the Supervisory Board of Eurocash S.A.

regarding the Audit Committee of the Supervisory Board of Eurocash S.A.

The Supervisory Board of Eurocash S.A. hereby declares that:

1) regulations regarding the appointment, composition and operation of the Audit Committee of the Supervisory Board of Eurocash S.A. are observed at Eurocash S.A., including those regarding the fulfillment of independence criteria by its members and requirements for having knowledge and skills in the industry in which Eurocash S.A. operates and in accounting or auditing,
2) the Audit Committee of the Supervisory Board of Eurocash S.A. functioning in Eurocash S.A. performed and performs the tasks of the audit committee provided for in the applicable regulations.

Legal basis:

§ 70(1)(8) and § 71(1)(8) of the Regulation of the Minister of Finance of 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.

Komorniki, March 27, 2023.

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Luis Manuel Conceicao Pais do Amaral
Chairman of the Supervisory Board

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Dr. Hans Joachim Körber
Member of the Supervisory Board

_____
Francisco José Valente Hipólito dos Santos
Member of the Supervisory Board

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Przemyslaw Budkowski
Member of the Supervisory Board

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Jorge Mora
Member of the Supervisory Board

Signatures on the original

Evaluation
of the Supervisory Board of Eurocash S.A., along with a justification
concerning the consolidated financial statements of the Capital Group
Eurocash S.A. for 2022, the financial statements of Eurocash S. A. for 2022, the report of the Management Board on the operations of the Eurocash S.A. Capital Group for 2022 and the report of the Management Board on the operations of Eurocash S.A. for 2022
in terms of their compliance
with the books, documents and with the facts

The Supervisory Board of Eurocash S.A., based on:

1) the contents of the consolidated financial statements of the Eurocash S.A. Capital Group for 2022 and the financial statements of Eurocash S. A. for 2022,
2) the report of the Management Board on the activities of the Eurocash Capital Group for 2022 and the report of the Management Board on the activities of Eurocash S.A. for 2022,
3) reports on the audit of the separate and consolidated financial statements and the additional report of the auditing firm for the Audit Committee of the Supervisory Board of Eurocash S.A.,
4) meetings with representatives of the auditing firm,
5) recommendation of the Audit Committee of the Supervisory Board of Eurocash S.A. on the opinion of the audited financial statements,

has made a positive assessment of:

1) the consolidated financial statements of the Eurocash S.A. Capital Group for 2022,
2) Eurocash S. A. financial statements for 2022,
3) report of the Management Board on the activities of the Eurocash S.A. Capital Group for 2022,
4) report of the Management Board on the activities of Eurocash S.A. for the year 2022,

in terms of their conformity with the books, documents and facts.

In the opinion of the independent auditor, the financial statements of Eurocash S.A. and the consolidated financial statements of the Eurocash S.A. Capital Group present a true and fair view of the financial position of Eurocash S.A. and the Eurocash S.A. Capital Group. as of December 31, 2022, and of the financial result for the financial year from January 01, 2022 to December 31, 2022, in accordance with the International Accounting Standards, the International Financial Reporting Standards and the accounting principles (policies), and is consistent in form and content with the applicable legal regulations.

In the opinion of the independent auditor, the Management's Report on the Operations of Eurocash S.A. and the Eurocash S.A. Capital Group in 2022 was prepared in accordance with applicable regulations and is consistent with the information contained in the financial statements of Eurocash S.A. and the Eurocash S.A. Capital Group.

In the opinion of the Supervisory Board of Eurocash S.A., the submitted financial statements for 2022, including the statement of financial position, the separate income statement and the separate statement of comprehensive income, the separate statement of changes in equity and the separate statement of cash flows, correctly and fairly reflect the result of the Company's business activities for the above fiscal year and the Company's assets and financial position as of December 31, 2022.

In the opinion of the Supervisory Board, the submitted consolidated financial statements for 2022, including the consolidated statement of financial position, consolidated income statement and consolidated statement of comprehensive income, consolidated statement of changes in equity and consolidated statement of cash flows, correctly and fairly reflect the result of the Company's Group's business activities for the above fiscal year and the Company's Group's assets and financial position as of December 31, 2022.

In the opinion of the Supervisory Board, the presented reports of the Management Board on the operations of Eurocash S.A. and the Eurocash S.A. Capital Group for 2022 have been prepared in a fair and comprehensive manner.

Legal basis:

Article 382 § 3 of the Commercial Companies Code, § 14 (2) (i) of the Articles of Association of Eurocash S.A., § 70 (1) (14) and § 71 (1) (12) of the Regulation of the Minister of Finance of 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.

Komorniki, March 27, 2023.

Luis Manuel Conceicao Pais do Amaral Chairman of the Supervisory Board	Dr. Hans Joachim Körber Member of the Supervisory Board
Francisco José Valente Hipólito dos Santos Member of the Supervisory Board	Przemyslaw Budkowski Member of the Supervisory Board
Jorge Mora Member of the Supervisory Board	

Signatures on the original