

**Resolution No. 1  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning the appointment of the Chairman of the Annual Meeting*

Pursuant to Art. 409 § 1 of the Commercial Companies Code and § 4 of the By-laws of the General Meeting of Eurocash S.A. the General Meeting hereby appoints Mrs./Mr. [...] as Chairman of the General Meeting of Shareholders of the Company.

**Resolution No. 2  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning the adoption of the agenda*

The General Meeting of Shareholders hereby adopts the agenda of the Annual General Meeting of the Company (“AGM”), as announced in accordance with Art. 402<sup>1</sup> of the Commercial Company’s Code, which consists of:

- 1) Opening of the AGM;
- 2) Confirmation that the AGM was validly convened and is able to adopt resolutions;
- 3) Election of the Chairman of the AGM;
- 4) Preparation of an attendance list;
- 5) Adoption of the agenda;
- 6) Evaluation and adoption of the resolutions:
  - a) the annual report of Eurocash S.A. for 2025, including the financial statements of Eurocash S.A. for 2025 and the Management Board's report on the activities of the Eurocash Group and Eurocash S.A. in 2025 (including the Eurocash Group's Sustainability Report for 2025);
  - b) the consolidated annual report of the Eurocash Group for 2025, including the consolidated financial statements for 2025 and the Management Board's report on the activities of Eurocash Group and Eurocash S.A. in 2025 (including the Eurocash Group's Sustainability Report for 2025);
- 7) Evaluation of the Supervisory Board report on its activity in 2025, including a concise information on the Company’s standing;
- 8) Adoption of a resolution concerning distribution of net profit for 2025;
- 9) Adoption of resolutions concerning the acknowledgement of the fulfillment of duties by individual Members of the Management Board in 2025;
- 10) Adoption of resolutions concerning the acknowledgement of the fulfillment of duties by individual Members of the Supervisory Board in 2025;
- 11) Adoption of resolution concerning the opinion on the Report on the remuneration of members of the Management Board and Supervisory Board of Eurocash S.A. in 2025;
- 12) Adoption of resolutions concerning the appointment of Members of the Supervisory Board;
- 13) Adoption of a resolution concerning approval of amendments to the By-laws of the Supervisory Board of Eurocash S.A.;
- 14) Closing of the AGM.

**Resolution No. 3  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning the approval of the annual report of Eurocash S.A. for 2025, including the financial statements of Eurocash S.A. for 2025 and the Management Board's report on the activities of the Eurocash Group and Eurocash S.A. in 2025 (including the Eurocash Group's Sustainability Report for 2025)*

Pursuant to Article 395 § 2 point 1 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 item 1 point 1 of the Statutes of Eurocash S.A. (the “**Company**”), based on the annual report of Eurocash S.A., the opinion presented by the expert auditor Grant Thornton Polska Prosta Spółka Akcyjna and according to the recommendation expressed in the resolution no. 1 of the Supervisory Board of May 13<sup>th</sup> 2026, the Annual General Meeting of the Shareholders of the Company hereby approves the annual report of Eurocash S.A. for 2025, including:

- the standalone financial statements of Eurocash S.A. for 2025, consisting of: (i) general information, (ii) standalone statement of financial position as at December 31, 2025 with a balance sheet total of PLN 6,727,128,582 (six billion seven hundred and twenty-seven million one hundred and twenty-eight thousand five hundred and eighty-two zlotys), (iii) the standalone profit and loss account for the period from January 1, 2025 to December 31, 2025 and the standalone statement of comprehensive income for the period from January 1, 2025 to December 31, 2025, showing the net profit of PLN 67,520,390 (sixty-seven million, five hundred and twenty thousand, three hundred and ninety zlotys) respectively and profit in total income in the amount of PLN 66,538,310 (sixty-six million, five hundred and thirty-eight thousand, three hundred and ten zlotys), (iv) standalone statement of changes in equity in the period from January 1, 2025 to December 31, 2025, representing the balance as at December 31, 2025 of PLN 1,558,021,965 (one billion five hundred and fifty-eight million twenty-one thousand nine hundred and sixty-five zlotys) (v) the standalone statement of cash flows for the period from January 1, 2025 to December 31, 2025, indicating the balance of cash as at December 31, 2025 in the amount of PLN 208,664,209 (two hundred and eight million six hundred and sixty-four thousand two hundred and nine zlotys) and (vi) additional information and explanatory notes;
- the Management Board's report on the activities of the Eurocash Group and Eurocash S.A. in 2025 including, in particular the Eurocash Group's Sustainability Report for 2025 and a statement on the compliance with the corporate governance rules.

**Resolution No. 4  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning the approval of the Eurocash Group consolidated annual report for 2025, including the consolidated financial statement for 2025 and the Management Board's report on the activities of the Eurocash Group and Eurocash S.A. in 2025 (including the Eurocash Group's Sustainability Report for 2025)*

Pursuant to Art. 395 § 5 of the Commercial Companies Code, Art. 55 and Art. 63 c item 4 of the Accounting Law and § 16 item 1 point 11 of the Statutes of Eurocash S.A. (the “**Company**”), based on the Eurocash Group consolidated annual report for 2025, the opinion presented by the statutory auditor Grant Thornton Polska Prosta Spółka Akcyjna and according to the recommendation expressed in the resolution no. 1 of the Supervisory Board of May 13<sup>th</sup>, 2026, the Annual General Meeting of the

Company hereby approves the Eurocash Group consolidated annual report for 2025, including, in particular:

- the consolidated financial statements of Eurocash Group S.A. for 2025 consisting of: (i) general information, (ii) the consolidated statement of financial position as at December 31, 2025, showing a balance sheet total of PLN 8,160,104,779 (eight billion, one hundred and sixty million, one hundred and four thousand, seven hundred and seventy-nine zlotys), (iii) the consolidated profit and loss account for the period from January 1, 2025 to December 31, 2025 and the consolidated statement of comprehensive income for the period from January 1, 2025 to December 31, 2025, showing, respectively, a net loss of PLN 311,700,274 (three hundred and eleven million, seven hundred thousand, two hundred and seventy-four zlotys) and a loss in total income of PLN 313,017,160 (three hundred and thirteen million, seventeen thousand, one hundred and sixty zlotys), (iv) the consolidated statement of changes in equity in the period from January 1, 2025 to December 31, 2025, representing the balance as at December 31, 2025 of PLN 490,681,189 (four hundred and ninety million six hundred and eighty-one thousand one hundred eighty-nine zlotys), (v) the consolidated statement of cash flows for the period from January 1 to December 31, 2025 showing a cash balance as of December 31, 2025 of PLN 355,288,492 (three hundred fifty-five million two hundred and eighty-eight thousand four hundred ninety-two zlotys); and (vi) additional information and explanatory notes;
- the Management Board's report on the activities of the Eurocash Group and Eurocash S.A. in 2025 including in particular the Eurocash Group's Sustainability Report for 2025 and a statement on the compliance with the corporate governance rules.

**Resolution No. 5**  
**of the Annual General Meeting**  
**of Eurocash S.A.**  
**of June 10, 2026**  
*concerning distribution of profit for 2025*

Pursuant to Article 395 § 2 point 2 of the Commercial Companies Code and provisions of § 16 item 1 point 6 of the Statutes of Eurocash S.A. (the "**Company**"), in accordance with the recommendation expressed in the resolution no. 1 of the Supervisory Board of May 13<sup>th</sup>, 2026, the Annual General Meeting of the Company hereby resolves to distribute the Company's net profit in 2025 in the amount of PLN 67,520,390 (sixty-seven million five hundred and twenty thousand three hundred and ninety zlotys) in such a way that the entire net profit of the Company for the 2025 fiscal year in the amount of PLN 67,520,390 (sixty-seven million five hundred and twenty thousand three hundred and ninety zlotys) shall be allocated to supplementary capital.

**Resolution No. 6**  
**of the Annual General Meeting**  
**of Eurocash S.A.**  
**of June 10, 2026**  
*concerning acknowledgement of the fulfillment of duties*  
*performed by the President of Management Board, Mr. Paweł Surówka in 2025*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 item 1 point 1 of the Statutes of Eurocash S.A. and based on recommendation expressed in the resolution no. 1 of the Supervisory Board of May 13<sup>th</sup>, 2026, the Annual General Meeting of Eurocash S.A. hereby acknowledges the fulfillment of duties performed by the President of the Management Board, Mr. Paweł Surówka in 2025.

**Resolution No. 7  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning acknowledgement of the fulfillment of duties  
performed by the Member of Management Board, Ms. Katarzyna Kopaczewska in 2025*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 item 1 point 1 of the Statutes of Eurocash S.A. and in accordance with the recommendation expressed in the resolution no. 1 of the Supervisory Board of May 13<sup>th</sup>, 2026, the Annual General Meeting of the Eurocash S.A. hereby acknowledges the fulfillment of duties performed by the Member of Management Board, Ms. Katarzyna Kopaczewska in 2025.

**Resolution No. 8  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning acknowledgement of the fulfillment of duties  
performed by the former Member of the Management Board Mr. Dariusz Stolarczyk in 2025*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 item 1 point 1 of the Statutes of Eurocash S.A. and in accordance with the recommendation expressed in the resolution no. 1 of the Supervisory Board of May 13<sup>th</sup>, 2026, the Annual General Meeting of Eurocash S.A. hereby acknowledges fulfillment of duties performed by the former Member of the Management Board Mr. Dariusz Stolarczyk in 2025, i.e. for the period 01.01.2025-30.06.2025.

**Resolution No. 9  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning acknowledgement of the fulfillment of duties  
performed by the former Member of the Management Board, Mr. Szymon Mitoraj in 2025*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 Sec. 1 point 1 of the Statutes of Eurocash S.A. and in accordance with the recommendation expressed in the resolution no. 1 of the Supervisory Board of May 13<sup>th</sup>, 2026, the Annual General Meeting of Eurocash S.A. hereby acknowledges fulfillment of duties performed by the former Member of the Management Board, Mr. Szymon Mitoraj for the period of performance of his duties in 2025, i.e. for the period 01.01.2025-31.08.2025.

**Resolution No. 10  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning acknowledgement of the fulfillment of duties  
performed the Member of Management Board, Mr. Tomasz Polański in 2025*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 item 1 point 1 of the Statutes of Eurocash S.A. and in accordance with the recommendation expressed in the resolution no. 1 of the Supervisory Board of May 13<sup>th</sup>, 2026, the

Annual General Meeting of Eurocash S.A. hereby acknowledges fulfillment of duties performed by the Member of Management Board, Mr. Tomasz Polański in 2025.

**Resolution No. 11  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning acknowledgement of the fulfillment of duties  
performed by the Member of Management Board, Mr. Paweł Trocki in 2025*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 item 1 point 1 of the Statutes of Eurocash S.A. and in accordance with the recommendation expressed in the resolution no. 1 of the Supervisory Board of May 13<sup>th</sup>, 2026, the Annual General Meeting of the Shareholders of Eurocash S.A. hereby acknowledges fulfillment of duties performed by the Member of Management Board, Mr. Paweł Trocki, in 2025, i.e. for the period 01.09.2025-31.12.2025.

**Resolution No. 12  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning acknowledgement of the fulfillment of duties  
performed by the Member of Management Board, Mr. Marcin Celejowski in 2025*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 item 1 point 1 of the Statutes of Eurocash S.A. and in accordance with the recommendation expressed in the resolution no. 1 of the Supervisory Board of May 13<sup>th</sup>, 2026, the Annual General Meeting of Eurocash S.A. hereby acknowledges fulfillment of duties performed by the Member of Management Board, Mr. Marcin Celejowski in 2025.

**Resolution No. 13  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning acknowledgement of the fulfillment of duties  
performed by the Member of Management Board Mr. Piotr Nowjalis in 2025*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 item 1 point 1 of the Statutes of Eurocash S.A. and in accordance with the recommendation expressed in the resolution no. 1 of the Supervisory Board of May 13<sup>th</sup>, 2026, the Annual General Meeting of Eurocash S.A. hereby acknowledges the fulfillment of duties performed by the Member of Management Board, Mr. Piotr Nowjalis in 2025.

**Resolution No. 14  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning acknowledgement of the fulfillment of duties  
performed by the Chairman of the Supervisory Board, Mr. Luis Manuel Conceicao Pais do Amaral  
in 2025*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 item 1 point 1 of the Statutes of Eurocash S.A., the Annual General Meeting

of Eurocash S.A. hereby acknowledges the fulfillment of duties performed by the Chairman of the Supervisory Board, Mr. Luis Manuel Conceicao Pais do Amaral, in 2025.

**Resolution No. 15  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning acknowledgement of the fulfillment of duties  
performed by the former Supervisory Board Member, Mr. Hans Joachim Körber in 2025*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 item 1 point 1 of the Statutes of Eurocash S.A., the Annual General Meeting of Eurocash S.A. hereby acknowledges the fulfillment of duties performed by the former Supervisory Board Member, Mr. Hans Joachim Körber in 2025, i.e. for the period 01.01.2025-15.05.2025.

**Resolution No. 16  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning acknowledgement of the fulfillment of duties  
performed by the former Supervisory Board Member, Mr. Francisco José Valente Hipólito dos Santos  
in 2025*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 item 1 point 1 of the Statutes of Eurocash S.A., the Annual General Meeting of Eurocash S.A. hereby acknowledges the fulfillment of duties performed by the former Supervisory Board Member, Mr. Francisco José Valente Hipólito dos Santos in 2025, i.e. for the period 01.01.2025-14.05.2025.

**Resolution No. 17  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning acknowledgement of the fulfillment of duties  
performed by the Supervisory Board Member Mr. Jorge Mora in 2025*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 item 1 point 1 of the Statutes of Eurocash S.A., the Annual General Meeting of Eurocash S.A. hereby acknowledges the fulfillment of duties performed by the Supervisory Board Member, Mr. Jorge Mora in 2025.

**Resolution No. 18  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning acknowledgement of the fulfillment of duties  
performed by the Supervisory Board Member, Mr. Przemysław Budkowski in 2025*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 item 1 point 1 of the Statutes of Eurocash S.A., the Annual General Meeting of Eurocash S.A. hereby acknowledges the fulfillment of duties performed by the Supervisory Board Member, Mr. Przemysław Budkowski in 2025.

**Resolution No. 19  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning acknowledgement of the fulfillment of duties  
performed by the Supervisory Board Member, Ms. Iwona Sroka in 2025*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 item 1 point 1 of the Statutes of Eurocash S.A., the Annual General Meeting of Eurocash S.A. hereby acknowledges the fulfillment of duties performed by the Supervisory Board Member, Ms. Iwona Sroka in 2025, i.e. for the period 15.05.2025-31.12.2025.

**Resolution No. 20  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning acknowledgement of the fulfillment of duties  
performed by the Supervisory Board Member, Ms. Rita Acciaioli Mendes Pais do Amaral in 2025*

Pursuant to Article 395 § 2 point 3 in conjunction with Article 393 point 1 of the Commercial Companies Code and provisions of § 16 item 1 point 1 of the Statutes of Eurocash S.A., the Annual General Meeting of Eurocash S.A. hereby acknowledges the fulfillment of duties by the Supervisory Board Member, Ms. Rita Acciaioli Mendes Pais do Amaral in 2025, i.e. for the period 15.05.2025-31.12.2025.

**Resolution No. 21  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning the opinion on the Report on the remuneration of members of the Management Board and Supervisory Board of Eurocash S.A. in 2025*

Acting pursuant to Article 90g item 6 of the Act of 29 July 2005 on Public Offer and Conditions of Introduction of Financial Instruments to Organized Trading System and on Public Companies the Annual General Meeting of Eurocash S.A. hereby gives a positive opinion on the Report on the remuneration of members of the Management Board and Supervisory Board of Eurocash S.A. in 2025.

**Resolution No. 22  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning the appointment of a Member of the Supervisory Board*

Pursuant to Article 385 § 1 and 2 of the Commercial Companies Code and provisions of § 13 item 3 of the Statutes of Eurocash S.A. (the “**Company**”), the Annual General Meeting of the Shareholders of the Company hereby appoints Mr./Ms. \_\_\_\_\_ as a Member of the Supervisory Board of the Company.

**Resolution No. 23  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning the appointment of a Member of the Supervisory Board*

Pursuant to Article 385 § 1 and 2 of the Commercial Companies Code and provisions of § 13 item 3 of the Statutes of Eurocash S.A. (the “**Company**”), the Annual General Meeting of the Shareholders of the Company hereby appoints Mr./Ms. \_\_\_\_\_ as a Member of the Supervisory Board of the Company.

**Resolution No. 24  
of the Annual General Meeting  
of Eurocash S.A.  
of June 10, 2026**

*concerning approval of amendments to the By-laws of the Supervisory Board of Eurocash S.A.*

Pursuant to § 13 item 8 of the Statutes of Eurocash S.A., the Annual General Meeting of the Shareholders of Eurocash S.A. hereby approves the following amendments to the By-Laws of the Supervisory Board of Eurocash S.A. (“**By laws**”) adopted by the resolution of the Supervisory Board of 28 April 2026:

1. § 10 item 1 let. d) of the By-laws shall have a new wording as follows:

“d) presenting a recommendation to the Supervisory Board regarding the appointment of an auditing company, in accordance with the adopted policy and selection procedure, provided that the auditing company cannot provide services for longer than 10 years; controlling and monitoring the independence of the statutory auditor and the auditing company, in particular in the event that the auditing company provides services other than auditing and attesting sustainability reporting to the public interest entity,”