Dear Shareholders!

The Management Board of Eurocash S.A. (hereinafter the "**Company**" or "**Eurocash**") hereby presents the justification of the particular resolutions of the Annual General Meeting convened on June 10, 2026 ("**AGM**").

Resolution No. 1 and 2
concerning the appointment of the Chairman of the AGM and concerning the adoption of the Agenda of the AGM

Resolutions of organizational character.

Resolution No. 3 and 4
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) and 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)

The approval of the Company's annual report for 2025 and approval of the Company's Capital Group annual consolidated report for 2025, examined by an expert auditor Grant Thornton Polska Prosta Spółka Akcyjna is justified by the fact that the documents are complete, reliable and give a true view of the Company's operations for the covered period. They have been accepted and given a positive recommendation proposed the AGM in the Resolution No. 1 of the Supervisory Board of May 13, 2026.

Resolution No. 5
concerning distribution of profit for 2025

In the opinion of the Management Board, the proposed distribution of the net profit for 2025 to the supplementary capital will allow financing the growth of sales of the Eurocash Group in the current macroeconomic environment while increasing the Company's financial stability.

Resolutions No. 6 - 13
concerning granting the Management Board members of a vote of approval of their duties in 2025

Granting of the vote of approval expresses the acceptance of the work of the pertinent persons who were the Company's Management Board Members within the period to which the approval applies. Granting the vote of approval to the abovementioned persons is in compliance with the recommendation expressed in the Resolution No. 1 of the Supervisory Board of May 13, 2026.

Resolutions No. 14 -20
concerning granting the Supervisory Board members of the vote of approval of their duties in 2025

Granting of the vote of approval expresses acceptance of the work of the pertinent persons who were on the Company's Supervisory Board within the period to which the approval relates. Granting of the approval to the Supervisory Board members of their duties is justified by the result of the audit of the Company's annual report by the expert auditor.

Resolution No. 21
concerning opinion on the Report on the remuneration of members of the Management Board and Supervisory Board of Eurocash S.A. in 2025

The adoption of the resolution constitutes the fulfillment of the obligation under Art. 90 g sec. 6 of the

Act of July 29, 2005 on Public Offering and the Conditions for Introducing Financial Instruments to Organized Trading.

Resolution No. 22 i 23
concerning the appointment of a Members of the Supervisory Board

As of the date of the Company's Annual General Meeting, the terms of office of all current members of the Company's Supervisory Board, consisting of five members, will expire. Pursuant to § 13 item 2 of the Company's Articles of Association, Politra B.V. S.a r.l. has the right to appoint 3 members of the Supervisory Board. The right to appoint the remaining 2 members of the Supervisory Board belongs, pursuant to § 13 item 3 of the Company's Articles of Association, to the Company's General Meeting.

Resolution No. 24
Regarding the Approval of Amendments to the By-laws of the Supervisory Board of Eurocash S.A.

The amendments to the By-laws of the Supervisory Board are necessary to align the text with the procedures adopted by the Audit Committee in accordance with the act on statutory auditors.