Resolution No. 3
of the Supervisory Board of Eurocash S.A. (the "Company")
of May 13, 2026
concerning the drafts resolutions to be presented for the Annual General Meeting

§1

Following the Management Board's motion, acting pursuant to § 14 Sec. 1 of the Statutes, the Company's Supervisory Board hereby gives its positive opinion on draft resolutions to be presented to the Company's Shareholders during the upcoming Annual General Meeting which will be convened on June 10, 2026, which constitute an <u>Appendix</u> hereto.

§2

The resolution enters into force upon its adoption.