**Announcement of the Management Board of EUROCASH Spółka Akcyjna with its registered seat in Komorniki on convening the Extraordinary General Meeting of EUROCASH Spółka Akcyjna**

The Management Board of EUROCASH Spółka Akcyjna with its registered seat in Komorniki at Wiśniowa 11 Street, 62-052 Komorniki, registered in the register of entrepreneurs maintained by the District Court Poznań - Nowe Miasto and Wilda in Poznań, VIII Commercial Division of the National Court Register under the KRS number 0000213765 (the "**Company**" or EUROCASH S.A. or "**Eurocash**"), acting pursuant to art. 399 § 1, art. $402^1$ and art. $402^2$ of the Commercial Companies Code ("**CCC**"), hereby convenes

**the Extraordinary General Meeting of EUROCASH S.A. which will be held on December 11, 2026 (Friday) at 11.00 a.m. ("EGM" or "Meeting"), at City Park Hotel & Residence, ul. Stanisława Wyspiańskiego 26, 60-751 Poznań, with the following agenda:**

**The agenda**

The agenda of the EGM includes:
1) Opening of the EGM;
2) Confirmation that the EGM was validly convened and is able to adopt resolutions;
3) Election of the Chairman of the EGM;
4) Preparation of an attendance list;
5) Adoption of the agenda;
6) Adoption of a resolution on amendments to the Company's Statute;
7) Adoption of a resolution concerning adoption of the "Gender Balance Policy for the Management Board and the Supervisory Board of Eurocash S.A.";
8) Closing of the EGM.

**Proposed amendments to the Company's Statute**

In connection with the intended amendment of the Company's Statute of EUROCASH S.A. pursuant to Article 402 § 2 of the CCC, the Company's Management Board explains that the amendment of the Statute consists in introducing the following changes to the Statute:

1. Current wording of §4 of the Company's Statute

"§ 4
Registered Seat

The Company shall have its registered seat in Komorniki near Poznań."

Proposed wording of §4 of the Company's Statute

*"§ 4*
*Registered Seat*
*The Company shall have its registered seat in Poznań."*

2. Current wording of §9 of the Company's Statute

"§ 9
Management Board

1. The Management Board shall consist of two to ten persons, appointed by virtue of a resolution of the Supervisory Board for an individual three-year term of office. The Supervisory Board shall appoint, by way of a resolution, one of the Management Board members as the President of the Management Board.

2. Any Management Board member may be removed from office at any time, by a resolution of the Supervisory Board. The Supervisory Board may also remove the President of the Management Board from his/her position of President, without, however, removing that person from the Management Board. Management Board members may also be removed from office or suspended in their duties by the General Shareholders' Meeting.

3. The rules governing the functioning of the Management Board shall be determined in bylaws of the Management Board, to be adopted by the Management Board.

4. Members of the Management Board shall receive remuneration on terms and in amounts specified in a resolution of the Supervisory Board."

Proposed wording of §9 of the Company's Statute

*"§ 9*
*Management Board*

*1. The Management Board manages the affairs of the Company and represents the Company.*

*2. The Management Board shall consist of two to ten persons, appointed by virtue of a resolution of the Supervisory Board for an individual three-year term of office. The Supervisory Board shall appoint, by way of a resolution, one of the Management Board members as the President of the Management Board.*

*3. Any Management Board member may be removed from office at any time, by a resolution of the Supervisory Board. The Supervisory Board may also remove the President of the Management*

*Board from his/her position of President, without, however, removing that person from the Management Board. Management Board members may also be removed from office or suspended in their duties by the General Shareholders' Meeting.*

*4. The rules governing the functioning of the Management Board shall be determined in bylaws of the Management Board, to be adopted by the Management Board.*

*5. Members of the Management Board shall receive remuneration on terms and in amounts specified in a resolution of the Supervisory Board."*

3. Current wording of the title of §12 of the Company's Statute

"§12
Granting and Revoking the Power of Proxy. Powers of a Proxy.";

Proposed wording of the title of §12 of the Company's Statute

*"§12*
*Granting and Revoking the Power of Proxy*";

4. Current wording of §12 item 3 of the Company's Statute

"3. The powers of a proxy may be defined in the resolution referred to in point 1, in compliance with the provisions of law."

Proposed wording of §12 item 3 of the Company's Statute

*Deleted*

5. Current wording of §13 item 2 of the Company's Statute

"2. If Politra B.V., with its registered office in Amsterdam, a company organized and existing under the laws of the Netherlands (or its successors in law) is a shareholder holding 30% or more shares in the Company's share capital, it will have the right to appoint and dismiss three (3) members of the Supervisory Board. In particular, Politra B.V. shall remove any of the Supervisory Board Members appointed by it, if it is proved and confirmed by a Supervisory Board resolution that such member fails to meet the criteria referred to in point 1 above. 1 (one) of the Members of the Supervisory Board appointed and removed by Politra B.V. shall meet the criteria of an "independent Member of the Supervisory Board" within the meaning of Section 4 below. The remaining Members of the Supervisory Board appointed and removed by Politra B.V. may become independent members of the Supervisory Board after submitting a representation that they meet the criteria specified in the sentence above."

Proposed wording of §13 item 2 of the Company's Statute

*"2. If Politra S.à r.l., with its registered office in Luxembourg, organised and operating under Luxembourg law (or its legal successors) is a shareholder holding 30% or more shares in the Company's share capital, it will have the right to appoint and dismiss three (3) members of the Supervisory Board. In particular, Politra S.à r.l. shall remove any of the Supervisory Board Members appointed by it, if it is proved and confirmed by a Supervisory Board resolution that such member fails to meet the criteria referred to in point 1 above. 1 (one) of the Members of the Supervisory Board appointed and removed by Politra S.à r.l. shall meet the criteria of an "independent Member of the Supervisory Board" within the meaning of Section 4 below. The*

*remaining Members of the Supervisory Board appointed and removed by Politra S.à r.l. may become independent members of the Supervisory Board after submitting a representation that they meet the criteria specified in the sentence above."*

6. Current wording of §13 item 3 of the Company's Statute

"3. Two Members of the Supervisory Board shall be appointed and dismissed by the General Meeting, during any such General Shareholders' Meeting Politra B.V. shall not be entitled to vote on the resolutions concerning the appointment or removal of these members. However, Politra B.V. shall be entitled to vote on the resolutions concerning the appointment of the Members of the Supervisory Board, if the General Shareholders' Meeting, acting in accordance with the preceding sentence of this point, fails to elect the 2 (two) Members of the Supervisory Board. Furthermore, Politra B.V. shall have the right to vote on resolutions concerning the removal of any of the Supervisory Board Members elected by the General Shareholders' Meeting if it is proved and confirmed by a Supervisory Board resolution that a given member fails to meet the criteria referred to in point 1 above or the criteria of being an "independent member of the Supervisory Board" referred to in point 4."

Proposed wording of §13 item 3 of the Company's Statute

*"3. Two Members of the Supervisory Board shall be appointed and dismissed by the General Meeting, during any such General Shareholders' Meeting Politra S.à r.l. shall not be entitled to vote on the relevant resolutions concerning the appointment and dismissal of those members. However, Politra S.à r.l. shall have the right to vote on resolutions on the appointment of Members of the Supervisory Board if the General Meeting, acting in accordance with the preceding sentence of this section, fails to elect 2 (two) Members of the Supervisory Board. Furthermore, Politra S.à r.l. shall have the right to vote on resolutions concerning the removal of any of the Supervisory Board Members elected by the General Shareholders' Meeting if it is proved and confirmed by a Supervisory Board resolution that a given member fails to meet the criteria referred to in point 1 above or the criteria of being an "independent member of the Supervisory Board" referred to in point 4."*

7. Current wording of §13 item 7 of the Company's Statute

"7. Any Member of the Supervisory Board may resign from his/her position on the Supervisory Board by a six weeks' written notice to the Company and Politra B.V. If the resignation is submitted by a Member appointed by Politra B.V., Politra B.V. shall be obliged to immediately appoint a new Member of the Supervisory Board. If the resignation is submitted by a Member appointed by the General Shareholders' Meeting, the Management Board shall be obliged to immediately convene a General Shareholders' Meeting in order to appoint a new Member of the Supervisory Board."

Proposed wording of §13 item 7 of the Company's Statute

*"7. Any Member of the Supervisory Board may resign from his/her position on the Supervisory Board by a six weeks' written notice to the Company and to Politra S.à r.l. If the resignation is submitted by a Member appointed by Politra S.à r.l., Politra S.à r.l. shall be obliged to immediately appoint a new Member of the Supervisory Board. If the resignation is submitted by a Member appointed by the General Shareholders' Meeting, the Management Board shall be obliged to immediately convene a General Shareholders' Meeting in order to appoint a new Member of the Supervisory Board."*

8. Current wording of §13 item 8 of the Company's Statute

"8. The Supervisory Board shall adopt its by-laws, which must be approved by way of a resolution of the General Shareholders' Meeting."

Proposed wording of §13 item 8 of the Company's Statute

*"8. The Supervisory Board operates on the basis of by-laws adopted by it."*

9. Current wording of §13 item 12 of the Company's Statute

"12. During each financial year, the Supervisory Board shall hold not less than four meetings. Participation in Supervisory Board meeting is possible also through means of instantaneous communication."

Proposed wording of §13 item 12 of the Company's Statute

*"12. Meetings of the Supervisory Board should be convened as needed, but no less frequently than once in each quarter of the financial year. Participation in a meeting of the Supervisory Board is also possible using means of direct remote communication."*

10. Current wording of §14 item 2 of the Company's Statute

"2. The specific duties of the Supervisory Board include:

(i) review and assessment of the Management Board's report on the Company's activities and the Company's financial statements for their consistency with accounting books and documentation as well as the actual state of affairs;
(ii) assessment of the Management Board's recommendations concerning the distribution of profit or the coverage of loss;
(iii) submitting to the General Shareholders' Meeting an annual written report on the results of the assessments referred to above;
(iv) appointing and removing, as well as suspending, for important reason, Members of the Management Board;
(v) issuing opinions on planned amendments to the Company's Statute;
(vi) approving – not later than by November 30th of each calendar year – annual budgets prepared by the Management Board and amendments to such budgets;
(vii) issuing opinions regarding granting of loans or financial assistance as well as concluding agreements with any Member of the Management Board which fall outside the ordinary course of business;
(viii) election of the expert auditor to examine the Company's financial statements and to attest the Company's sustainability reporting;
(ix) adoption of the uniform text of the Company Statutes;
(x) other issues which under the binding legal regulations or other provisions of the Company's Statute require a resolution of the Supervisory Board."

Proposed wording of §14 item 2 of the Company's Statute

*"2. The specific duties of the Supervisory Board include:*

*(i) review and assessment of the Management Board's report on the Company's activities and the Company's financial statements for their consistency with accounting books and documentation as well as the actual state of affairs;*

*(ii) assessment of the Management Board's recommendations concerning the distribution of profit or the coverage of loss;*
*(iii) submitting to the General Shareholders' Meeting an annual written report on the results of the assessments referred to above;*
*(iv) appointing and removing, as well as suspending, for important reason, Members of the Management Board;*
*(v) issuing opinions on planned amendments to the Company's Statute;*
*(vi) approving – not later than by November 30th of each calendar year – annual budgets prepared by the Management Board and amendments to such budgets;*
*(vii) granting consent to granting of loans or financial assistance as well as concluding agreements with any Member of the Management Board;*
*(viii) election of the expert auditor to examine the Company's financial statements and to attest the Company's sustainability reporting;*
*(ix) adoption of the uniform text of the Company Statutes;*
*(x) determining the terms of agreements governing the legal relationship between Members of the Management Board and the Company, concluding, terminating and amending agreements with Members of the Management Board, and determining the rules for their remuneration and the amount of their remuneration;*
*(xi) approving of the Company's long-term strategic plans;*
*(xii) other issues which under the binding legal regulations or other provisions of the Company's Statute require a resolution of the Supervisory Board."*

11. Current wording of §14 item 3 point (v) of the Company's Statute

"(v) issuing opinions concerning specification and changing of remuneration and terms of employment of Management Board Members; "

Proposed wording of §14 item 3 point (v) of the Company's Statute

*Deletion of §14 item 3 point (v) of the Company's Statute and renumbering of the remaining points in §14 item 3:*
*point (vi) is renumbered as point (v)*
*point (vii) is renumbered as point (vi)*
*point (viii) is renumbered as point (vii)*

12. Current wording of §14 item 4 point (iii) of the Company's Statute

"(iii) issuing opinions regarding granting of loans or financial assistance as well as concluding agreements with any Member of the Management Board which fall outside the ordinary course of business;"

Proposed wording of §14 item 4 point (iii) of the Company's Statute

*"(iii) granting consent to granting of loans or financial assistance as well as concluding agreements with any Member of the Management Board;"*

13. Current wording of §15 item 2 of the Company's Statute

1) "2. General Shareholders' Meetings shall take place at the Company's registered seat, in Warsaw or in Poznań."

Proposed wording of §15 item 2 of the Company's Statute

*"2. General Shareholders' Meetings shall take place at the Company's registered seat or in Warsaw."*

14. Current wording of §15 item 3 of the Company's Statute

"3. A General Shareholders' Meeting shall be convened by way of an announcement made at least three weeks before the scheduled date of the General Shareholders' Meeting. The announcement shall specify the date, hour and place of the General Shareholders' Meeting and shall present its detailed agenda. If amendment to the Statute is being contemplated, the announcement shall present relevant provisions in their current form and the proposed changes. Effective as of August 3rd, 2009, a General Shareholder's Meeting shall be convened by way of an announcement, including all elements listed in Article $402^2$ of the Commercial Companies Code, made at least 26 days before the scheduled date of the General Shareholders' Meeting on the Company's website, and in a manner determined for issuing current reports in accordance with regulations of Law of 29 July 2005 on public offer and conditions for introducing financial instruments to organized system of trading and on public companies."

Proposed wording of §15 item 3 of the Company's Statute

*"3. A General Meeting shall be convened by way of an announcement containing all the elements listed in Article $402^2$ of the Commercial Companies Code, published no later than 26 days before the date of the General Meeting on the Company's website and in the manner prescribed for the disclosure of current information under the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading Systems, and Public Companies."*

15. Current wording of §16 item 1 point 5) of the Company's Statute

"5) approval of the Company's long-term strategic plans;"

Proposed wording of §16 item 1 point 5) of the Company's Statute

*Deletion of point 5) in its entirety and renumbering of the remaining items:*
*point 6) is renumbered as point 5)*
*point 7) is renumbered as point 6)*
*point 8) is renumbered as point 7)*
*point 9) is renumbered as point 8)*
*point 10) is renumbered as point 9)*
*point 11) is renumbered as point 10)*

16. Current wording of §16 item 5 of the Company's Statute

"5. Resolutions concerning a significant change in the Company's business, without the requirement to buy out the shares held by those shareholders who do not approve the change, shall be adopted by a majority of 3/4 (three fourths) of the votes cast, in the presence of shareholders representing at least 50% of the Company's share capital."

Proposed wording of §16 item 5 of the Company's Statute

*"5. Resolutions concerning a significant change in the Company's business, without the requirement to buy out the shares held by those shareholders who do not approve the change, shall be adopted by a majority of 3/4 (three fourths) of the votes cast, in the presence of shareholders representing at least 50% of the Company's share capital."*

## INFORMATION FOR SHAREHOLDERS

Pursuant to art. $402^2$ of CCC Management Board of EUROCASH S.A. hereby informs:

### I. Shareholders' rights

Shareholder right to request to include certain matters in agenda of the General Meeting.

Pursuant to art. 401 § 1 of CCC, Shareholder or Shareholders of the Company representing at least one twentieth of the share capital may request to include certain matters in agenda of the Extraordinary General Meeting. The request with its reasoning or draft of resolution regarding proposed point of agenda shall be submitted to Management Board not later than 21 days prior to the proposed date of the EGM, i.e., by **November 20, 2026.**

The request to include certain matters in agenda of EGM may be submitted via e-mail to the following address: akcjonariusze@eurocash.pl or in writing to the following address: Management Board of EUROCASH S.A., ul. Wiśniowa 11, 62-052 Komorniki.

If the request meets legal requirements the Management Board is obliged to announce immediately, but not later than 18 days prior to the proposed date of the EGM, i.e., by **November 23, 2026,** the changes in the agenda that were made on Shareholders' request. The announcement shall be made in the same form as the announcement on convening of the General Meeting.

Shareholders' right to submit drafts of resolutions regarding matters added to the agenda of the General Meeting or matters that shall be added to the agenda before proposed date of the General Meeting.

Pursuant to art. 401 § 4 of CCC Shareholder or Shareholders of the Company representing at least one twentieth of the share capital may submit, before proposed date of the EGM, drafts of resolutions regarding matters added to the agenda of the Extraordinary General Meeting or matters that shall be added to the agenda. The above may be submitted via e-mail to the following address: akcjonariusze@eurocash.pl or in writing to the following address: Management Board of EUROCASH S.A., ul. Wiśniowa 11, 62-052 Komorniki.

If the Shareholders request or submission meets legal requirements as well as the formal requirements listed below, the Company immediately publishes drafts of resolutions on Company's website.

Shareholders or their proxies who exercise any of the abovementioned rights are obliged to enclose to these requests or submissions:

(1) documents and information required by the Company as appendices to information on appointment of proxy in electronic form;

(2) certificate or certificate of deposit issued by the entity maintaining the securities account at which shares of the Company held by the Shareholder/s are deposited confirming that such Shareholder/s is/are Shareholder/s of the Company and confirming the fact that they represent at least one twentieth of the share capital of the Company.

If the correspondence is conducted in writing, the requirement to deliver scan of a document is substituted by the requirement to deliver the original document or a copy confirmed with the original by a notary or by any other entity authorized to certify the conformity of copies of documents with their originals. The Company may take further steps to identify person/s representing a Shareholder contacting the Company in such manner and may verify the rights of such person/s to exercise the abovementioned rights. Verification may amount to, e.g., asking the Shareholder or proxy by telephone or via e-mail to confirm appointment of proxy. The Company hereby informs that the lack of cooperation or contact from Shareholder or proxy during the verification process will be understood as failure of

verification process and will constitute basis for refusal to make an announcement by Management Board.

Any correspondence regarding above issues and any drafts of resolutions shall be submitted in Polish language or – if the documents are in a foreign language – with its sworn translation into Polish.

Shareholders right to submit drafts of resolutions added to the agenda during the General Meeting

Each Shareholder may submit drafts of resolutions regarding matters added to the agenda during the Extraordinary General Meeting.

## II. Proxies

Carrying out Shareholders' right to vote through a proxy

The shareholder being a natural person may participate in the Extraordinary General Meeting and exercise his/her voting right personally or through a proxy. The Shareholder other than a natural person may participate in the Extraordinary General Meeting and exercise its voting rights through representative/s duly authorized to represent it or by a proxy.

The proxy is entitled to exercise each and every Shareholder's rights at the Extraordinary General Meeting, unless the power of attorney states otherwise. The power of attorney may entitle the proxy to appoint further proxies.

A proxy may represent more than one Shareholder and vote differently on their behalf. The Shareholder with shares deposited at more than one securities accounts may appoint several proxies to exercise its rights following from shares deposited at each of the accounts.

Member of the Management Board and an employee of the Company can be a proxy at the General Meeting. If a Member of the Management Board, Member of the Supervisory Board, liquidator, Company's employee, member of a corporate body of a subsidiary or employee of a subsidiary or of a dependent association is the proxy, the power of attorney can grant representation only for a single General Meeting. The proxy is obligated to provide the Shareholder whom he represents all circumstances related to any existing or possible conflict of interests. Appointment of further proxies is not allowed. Proxy being a Member of the Management Board, Member of the Supervisory Board, liquidator, Company's employee, member of a corporate body of a subsidiary or employee of a subsidiary or of a dependent association votes according to the instruction provided by the Shareholder.

Manner and form of appointment of proxy and identification of Shareholder

The power of attorney authorizing the proxy to participate in the Extraordinary General Meeting and exercise the voting right must be made in written or electronic form. The latter does not require a safe electronic signature verified through a qualified valid certificate.

The Company should be notified via e-mail sent to akcjonariusze@eurocash.pl about the appointment of a proxy in electronic form. Notification should be made in due time so to allow to verify Proxy's and Shareholder's identities and rights. The e-mail should contain a file in PDF format (or in any other format possible to be read by the Company, however, allowing no modification) signed by the Shareholder or, in case of an entity not being a natural person, persons authorised to represent the Shareholder.

In order to identify the Shareholder granting the power of attorney electronically, the abovementioned e-mail should also contain the following files in PDF format (or in any other format possible to be read by the Company, however, allowing no modification):

- in case of a Shareholder being a natural person – a scan of ID card, passport or other official document confirming identity,
- in case of a Shareholder other than a natural person – scan of an excerpt from the proper registry or any other document confirming the authorization of the natural person/s acting on behalf of this Shareholder (excerpt from the registry confirming natural persons' authorization for the date of drawing up the proxy or, if applicable, a series of continuous powers of attorney).

The information about granting proxy should contain specific data of the proxy and the principal (names, last names, document no., address, PESEL no. – in case of natural persons; and names, registered seat, address, KRS or other registry number, register court or any other registration authority, tax identification number – for Shareholders other than natural persons). Moreover, phone numbers and e-mail addresses of the Shareholder and his/her/its proxy through which the Company could contact them should be provided.

The information should also specify the number of shares from which the voting rights will be exercised, as well as the date and the name of the Shareholders' Meeting at which these rights will be exercised and should specify whether the power of attorney is valid for the opening day of the Shareholders' Meeting only or until its actual closure.

The Company may undertake further steps in order to ensure proper identification of the Shareholder and the proxy. Verification may amount to, e.g., asking the Shareholder or proxy by telephone or via e-mail to confirm appointment of proxy. The Company hereby informs that the lack of cooperation or contact from Shareholder or proxy during the verification process will be understood as failure of verification whether the proxy was duly appointed and will constitute basis for refusal of participation of the proxy in the EGM.

Any correspondence in above listed matters shall be made in Polish language or – if the documents are in a foreign language – with its sworn translation into Polish

Rules regarding identification of the principal apply respectively to notification on cancelling of power of attorney.

Notifications to the Company about granting and cancelling of powers of attorney not meeting abovementioned requirements shall have no legal effect towards the Company.

Sending abovementioned documents electronically does not exempt the proxy from presenting an official document confirming his/her identity at preparation of participants' list for EUROCASH S.A. Extraordinary General Meeting.

The power of attorney should include, in particular, the date, principal's signature, exact data of the principal and proxy (in case of natural persons: names, last names, PESEL numbers, tax identification numbers, addresses, telephone numbers, e-mail addresses; in case of other entities: names, registered seats, addresses, KRS or other registry numbers, tax identification numbers, telephone numbers, e-mail addresses).
The power of attorney should also specify the number of shares from which the voting right will be exercised.

As from the day of publishing this announcement at www.grupaeurocash.pl the Company will provide proper forms to be used by the proxies to vote. We bring to your attention that using this form of power of attorney is not obligatory. Furthermore, it is not mandatory to appoint proxies electronically.

The Company also states that the Shareholder using the electronic means of communication is solely responsible for risks related thereto.

Choice of the manner of granting the power of attorney is the Shareholder's prerogative and the Company is not responsible for any errors in filling the forms and actions of proxies.

## III. Identification of Shareholder or proxy on EGM day

In order to identify the Shareholder the Management Board reserves the right to demand from every proxy during registration and signing of the participants' list:

- from a Shareholder (or a Shareholder appointing a proxy) being a natural person – copy confirmed with original by notary or by any other entity authorised to confirm conformity of copies of documents with their originals of the identity card, passport or other official document confirming the identity of the Shareholder (and, if applicable, sequence of continuous powers of attorney); or
- from a Shareholder (or a Shareholder appointing a proxy) other than a natural person – original or copy confirmed with original by notary or by any other entity authorized to confirm conformity of copies of documents with their originals of an excerpt from proper register or other document confirming authorisation of the natural person/s to represent the Shareholder during the Extraordinary General Meeting or at granting the power of attorney (i.e., respectively, current excerpt from register showing persons authorized to represent the Shareholder on the day of EGM or excerpt showing persons authorised to represent the Shareholder on the day of issue of the power of attorney, and, if applicable, sequence of continuous powers of attorney).

In order to identify proxies the Management Board reserves the right to demand during registration and signing of the participants' list:

- from a proxy being a natural person – identity card, passport or other official document confirming identity of Shareholder;
- from a proxy other than a natural person – original or copy confirmed with original by notary or by any other entity authorized to confirm conformity of documents with their originals of an excerpt from proper register or other document confirming authorization of the natural person/s to represent the proxy during the Extraordinary General Meeting (i.e., current excerpt from register showing persons authorized to represent the proxy on the day of EGM and, if applicable, sequence of continuous powers of attorney).

Documents made in foreign language should be translated into Polish language by a sworn translator.

## IV. Alternative forms of participation in EGM and exercising voting right

The Company's Statute does not provide for participation, giving opinions or voting via electronic communication at the Extraordinary General Meeting. The By-Laws of the General Meeting of EUROCASH S.A. do not allow voting by correspondence. Therefore, the Company does not foresee the use at EGM of forms allowing to exercise the voting right by correspondence.

## V. Right to participate in EGM

According to art. $406^1$ § 1 of CCC, in case of listed companies, only persons/entities that are shareholders of the company 16 days prior to the General Meeting may participate therein (record date).

The record date for the EGM is **November 25, 2026**.

According to art. $406^3$ § 6 and 7 of CCC, the Company determines the list of persons/entities entitled to participate in the General Meeting based on the record prepared and provided to the Company by National Deposit of Securities S.A. in Warsaw. National Deposit of Securities S.A. in Warsaw prepares the record based on issued certificates regarding the right to participate in the General Meeting.

Therefore, in order to be entitled to participate in the Extraordinary General Meeting persons/entities that hold shares of the Company on **November 25, 2026**, should demand that personal certificate regarding the right to participate in the Extraordinary General Meeting are issued. Such certificates are issued by entities managing securities accounts on which shares are deposited. The demand to issue such certificate can be filed no earlier than after announcement of convening the Extraordinary General Meeting, but no later than on the first working day following the record date, i.e., not later than on **November 26, 2026**.

The list of Shareholders entitled to participate in the Extraordinary General Meeting will be available at the Company's Management Office in Warsaw (02-677), at Taśmowa 7A, floor 10, 3 working days before the day of EGM, between 9 a.m. and 4 p.m.

Any Shareholder may request that the list of Shareholders is delivered to him/her/it via e-mail free of charge, after providing the e-mail address to which the list should be sent. The request may be placed via e-mail to the following e-mail address of the Company: akcjonariusze@eurocash.pl. Shareholders or their proxies filing such requests are obliged to attach thereto documents and information required by the Company as attachments to notification on appointment of proxy in electronic form.

Any correspondence regarding above issues shall be made in Polish language or – if the documents are in a foreign language – with its sworn translation into Polish.

The Company may take further steps to identify person/s representing a Shareholder contacting the Company in such manner and may verify the rights of such person/s to exercise the abovementioned right. Verification may amount to, e.g., asking the Shareholder or proxy by telephone or via e-mail to confirm appointment of proxy.

The Company hereby informs that the lack of cooperation or contact from Shareholder or proxy during the verification process will be understood as failure of verification process and will constitute basis for refusal to send the list of Shareholders electronically.

## VI. Access to documentation and information regarding EGM

Full documentation that will be presented to EGM including draft resolutions, as well as information concerning the Extraordinary General Meeting is available at www.grupaeurocash.pl as from the day of summoning of the EGM.

Remarks of the Management Board or of the Supervisory Board of EUROCASH S.A. regarding issues added to the agenda of the Extraordinary General Meeting or issues that are to be introduced to agenda before the Extraordinary General Meeting will be available on the Company’s website as soon as they are prepared.

Correspondence regarding the Extraordinary General Meeting should be directed to following e-mail address: akcjonariusze@eurocash.pl

Shareholders or their proxies filing such requests are obliged to attach thereto documents and information required by the Company as attachments to notification on appointment of proxy in electronic form.

Any correspondence regarding above issues shall be made in Polish language or – if the documents are in a foreign language – with its certified translation into Polish.

The Company may take further steps to identify person/s representing a Shareholder contacting the Company in such manner and may verify the rights of such person/s to exercise the abovementioned

right. Verification may amount to, e.g., asking the Shareholder or proxy by telephone or via e-mail to confirm appointment of proxy.

The Company hereby informs that the lack of cooperation or contact from Shareholder or proxy during the verification process will be understood as failure of verification process and will constitute basis for ignoring by the Company of any electronic correspondence.

## VII. Organizational information

Persons authorized to participate in the EGM will be able to register participation and receive voting cards on the day of EGM between **10 a.m. to 11 a.m**.

## VIII. Other information

The Management Board informs that the provisions of CCC, the Company's Statute and the By-Laws of the General Meeting of the Company apply to issues not addressed hereto. The text of the Company's Statute and of the By-Laws of the Company's Shareholders' Meeting are available at www.grupaeurocash.pl, in the part "Investor", subsection "Corporate governance" "General Meeting".