Resolution No. 2
of the Supervisory Board of Eurocash S.A. (the "Company")
of November 10, 2026
concerning the draft resolutions for the Extraordinary General Meeting of Shareholders of the Company

§1

Following the Management Board's motion, acting pursuant to § 14 Sec. 1 of the Statute, the Company's Supervisory Board hereby gives its positive opinion on the draft resolutions to be presented to the Company's Shareholders at the upcoming Extraordinary General Meeting of Shareholders to be convened for December 11, 2026, which constitute the Appendix hereto.

§2

The resolution enters into force upon its adoption.