

APPENDIX 1

1. Each member of the Supervisory Board should meet the following criteria:
 - (i) represent high level of qualifications and experience,
 - (ii) be of high morale,
 - (iii) execute a statement that she/he is able to devote all time required to properly perform the function on the Supervisory Board and shall, most of all, bear in mind the interests of the Company,
 - (iv) present current CV and documents confirming his/her education and experience,
 - (v) accept “By-Laws of the Supervisory Board of Eurocash S. A.”.
2. The candidates to be elected by General Meeting must present a statement confirming that the candidate meets the criteria of "an independent member". Such statement must be enclosed to the acceptance to candidate for the election as the Supervisory Board's member.
3. Supervisory Board' members elected by Politra may also confirm that she/he meets the criteria of "an independent member".