

Current report No. 7/2021

Date:	1 February 2021
Subject:	Determination of the last day of listing of the rights to series B shares and introduction of series B shares to trading on the regulated market
Legal basis:	§ 17 Section 1 Item 4 of the Regulation of the Minister of Finance dated 29 March 2018 on current and periodical information published by issuers of securities and terms of recognizing as equivalent information required by laws of a non-Member State

Report content:

The Management Board of PCF Group S.A. with its registered office in Warsaw (the “**Company**”) hereby informs that on 1 February 2021 the Company became aware that the Management Board of the Warsaw Stock Exchange (*Gięlda Papierów Wartościowych w Warszawie S.A.*; the “**WSE**”) adopted:

- a. a resolution No. 86/2021 dated 1 February 2021 regarding the determination by the WSE Management Board of 2 February 2021 as the last day of listing of the rights to series B ordinary bearer shares of the Company with a nominal value of PLN 0.02 registered by the National Depository of Securities (*Krajowy Depozyt Papierów Wartościowych S.A.*) under the ISIN code PLPCFGR00036; and
- b. a resolution No. 87/2021 dated 1 February 2021 regarding the introduction to trading on the main market as of 3 February 2021 of 2,062,512 (two million sixty-two thousand five hundred and twelve) series B ordinary bearer shares of the Company with a nominal value of PLN 0.02 subject to the National Depository of Securities (*Krajowy Depozyt Papierów Wartościowych S.A.*) registering these shares on 3 February 2021 in the deposit of securities under the ISIN code PLPCFGR00010.

The resolutions came into force upon their adoption.