

Current report No. 21/2021

Date: 17 May 2021

Subject: Resolutions of the Supervisory Board regarding matters introduced to the agenda of the Extraordinary Shareholders' Meeting convened on 24 May 2021

Legal basis: § 19 Section 1 Items 1 and 2 of the Regulation of the Minister of Finance of 29 March 2018 on the current and periodic reports disclosed by the securities issuers and on the equivalence of information disclosures required by law of non-EU member states

Report content:

The Management Board of PCF Group S.A. with its registered office in Warsaw (the “**Company**”) hereby discloses the contents of the resolutions adopted by the Company’s Supervisory Board, based on principle II.Z.11 contained in the Best Practice for WSE Listed Companies 2016, regarding the matters put on the agenda of the Extraordinary Shareholders’ Meeting convened on 24 May 2021.