

**Power of Attorney**

I, the undersigned / We, the undersigned\*

.....  
(name and surname)

a holder of passport / ID card No.: ....., domiciled in (full address):

.....  
PESEL No. (national identification number, if applicable):  
..... (hereinafter referred to as the "Shareholder" \*)

.....  
(name and surname)

a holder of passport / ID card No.: ....., domiciled in (full address):

.....  
PESEL No. (national identification number, if applicable):  
..... (hereinafter referred to as the "Shareholder" \*)

or

acting on behalf of (name of the entity):  
..... with its registered  
office in ..... address (full address): .....  
registered in (name of the commercial register and the commercial register No.):  
.....  
(hereinafter referred to as the "Shareholder")

**I hereby / we hereby grant\* a power of attorney to**

Mr./Ms.\* ....., a holder of passport /  
ID card No.: \* ....., PESEL No. (national identification number, if  
applicable) .....

or\*

.....  
with is registered office in (city, country): ..... address (full address):  
..... registered in (name of the commercial register and the commercial  
register No.): ..... to represent me/us\*

at the Extraordinary General Shareholders' Meeting of PCF Group S.A. convened on  
**24 May 2021 at 11:00 a.m. CET**, and, in particular, to participate in this Shareholders'  
Meeting, exercise voting rights from the shares of PCF Group S.A. held by me/us\* at this  
Shareholders' Meeting and to perform any other actions, including submitting all  
statements, giving explanations or putting forward any motions necessary for  
exercising this power of attorney.

.....  
(signature of the Shareholder/ signature on behalf of the Shareholder)

.....  
(place, date)

\* please delete unnecessary