

Current report No. 28/2021

Date: 22 June 2021

Subject: Resolutions adopted by the Annual Shareholders' Meeting of PCF Group S.A. held on 22 June 2021

Legal basis: § 19 Section 1 Item 6) 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 encloses the resolutions adopted by the Annual Shareholders' Meeting of PCF Group S.A. held on 22 June 2021.