

Current report No. 36/2021

Date: 4 August 2021

Subject: Admittance and introduction of series D shares to trading on the regulated market

Legal basis: § 17 Section 1 Item 2 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 4 August 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 resolution No. 783/2021 dated 4 August 2021 regarding the admittance and introduction to trading on the WSE main market 387,714 series D ordinary bearer shares with a nominal value of PLN 0.02 each (“**Series D Shares**”).

The WSE Management Board decided to introduce to trading on the main market the Series D Shares as of 9 August 2021 under the condition of registering the said shares by the National Depository for Securities (*Krajowy Depozyt Papierów Wartościowych S.A.*) on 9 August 2021 under the code PLPCFGR00010.

The resolution came into force upon its adoption.