



### **Statement of the Management Board of the parent**

The Management Board represents that this Consolidated Annual Report of PCF Group S.A. for 2021 contains: Letter from the President of the Management Board, Selected consolidated financial data, Full-year consolidated financial statements of the PCF Group S.A. Group for the financial year ended December 31st 2021, Directors' Report on the activities of the PCF Group S.A. Group and PCF Group S.A. in 2021, and Statement on the application of corporate governance principles at PCF Group S.A. in 2021.

The Management Board represents that, to the best of its knowledge, the Full-year consolidated financial statements of the PCF Group S.A. Group for the financial year ended December 31st 2021 and the comparative data have been prepared in accordance with the applicable International Financial Reporting Standards ("IFRS") as endorsed by the European Union and that they reflect in a true, reliable and clear manner the assets and financial condition of the PCF Group S.A. Group and its financial results; and that the Directors' Report on the activities of the PCF Group S.A. Group and PCF Group S.A. for 2021 gives a true picture of the development, achievements and condition of the PCF Group S.A. Group, including description of the main threats and risks.

The Management Board of PCF Group S.A. also represents that:

- the audit firm and members of the audit team which audited the full-year consolidated financial statements of the PCF Group S.A. Group for the financial year ended December 31st 2021 met the conditions required to issue an impartial and independent audit report on the full-year consolidated financial statements, in accordance with the applicable laws, regulations, professional standards and principles of professional ethics,
- PCF Group S.A. complies with the applicable laws and regulations governing rotation of the audit firm and the lead auditor and mandatory grace periods,
- PCF Group S.A. has a policy in place for the selection of an audit firm and the provision of additional non-audit services to the Company by the audit firm, entities related to the audit firm, or members of its network, including services conditionally exempted from the prohibition to provide non-audit services by the audit firm.

Sebastian Wojciechowski

President of the Management Board