

Statement of the Supervisory Board on the operation of the Audit Committee

The Supervisory Board of PCF Group S.A., acting pursuant to Par. 70.1.8 and Par. 71.1.8 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, hereby represents that:

- the Company complies with the laws and regulations governing the appointment, composition, and operation of the Audit Committee, including those concerning the fulfilment by audit committee members of independence criteria and the requirements relating to knowledge and skills relevant for the industry in which the Company operates as well as those relating to knowledge and skills in accounting or audit of financial statements;
- the Audit Committee of PCF Group S.A. performed the tasks of the audit committee as provided for in applicable regulations.

Mikołaj Wojciechowski, Chairman of the Supervisory Board

Jacek Pogonowski, Member of the Supervisory Board

Dagmara Zawadzka, Member of the Supervisory Board

Barbara Sobowska, Member of the Supervisory Board

Kuba Dudek, Member of the Supervisory Board

April 21st 2022