



Current Report No. 12/2022

Date:	1 June 2022
Subject:	PCF Group S.A. convenes the Annual Shareholders' Meeting
Legal basis:	§ 19 Section 1 Items 1 and 2 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

Text of the report:

The Management Board of PCF Group S.A. with its registered office in Warsaw (the "**Company**") hereby informs that acting pursuant to Article 399 § 1 and Article 395 § 1 in conjunction with Article 402¹ § 1 and § 2 of the Commercial Companies Code, it convenes the Annual Shareholders' Meeting for **28 June 2022 at 11:00 am CET which shall be held in Warsaw at Crowne Plaza Warsaw – The HUB, Rondo Daszyńskiego 2, 00-843 Warsaw.**

The Management Board hereby discloses to the public the *Announcement of the Management Board on the convening of the Annual Shareholders' Meeting and Draft resolutions* to be subject to consideration at the Annual Shareholders' Meeting.

Additionally, the Management Board also discloses, among others, the following documents:

- Supervisory Board's report on the assessment of the full-year separate financial statements of PCF Group S.A. for the financial year ended 31 December 2021, the full-year consolidated financial statements of the PCF Group S.A. Group for the financial year ended 31 December 2021, the Directors' Report on the operations of PCF Group S.A. and its Group in 2021, and the Management Board's proposal on allocation of net profit for the financial year 2021
- Report of the Supervisory Board and its Audit Committee on their activities in 2021, including the assessments referred to in principle 2.11 of the Best Practice for WSE Listed Companies 2021
- Report on the remuneration of Members of the Management Board and Supervisory Board of PCF Group S.A. in 2021
- Independent Auditor's Report on the performance of services giving reasonable assurance as to the evaluation of the remuneration report

- Resolutions of the Supervisory Board of PCF Group S.A. on matters placed on the agenda of the Annual Shareholders' Meeting to be held on 28 June 2022
- Management Board's proposal on allocation of the profit for the financial year 2021
- Professional bios of candidates for Supervisory Board members of PCF Group S.A. satisfying the independence criteria
- Consolidated text of the Rules of Procedure for the Supervisory Board

Additionally, the Management Board informs that on 21 April 2022 the Company released to the public its Annual Report consisting of among others: (i) Directors' Report on the operations of PCF Group S.A. and its Group in 2021; (ii) Full-year financial statements for the financial year ended 31 December 2021; (iii) Independent Auditor's Report on Annual Financial Statements; (iv) Full-year consolidated financial statements for the financial year ended 31 December 2021; and (v) Independent Auditor's Report on Annual Consolidated Financial Statements. These documents have been disclosed to the public on, among others, the Company's web page www.peoplecanfly.com, as well as are available at the Company's registered office.