



Current Report No. 4/2023

Date: 31 January 2023

Subject: PCF Group S.A. convenes the Extraordinary General 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:

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PLEASE SEE THE IMPORTANT NOTICES AT THE END OF THIS CURRENT 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 in conjunction with Article 402¹ § 1 and § 2 of the Commercial Companies Code, it convenes the Extraordinary General Meeting for **28 February 2023 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 Extraordinary General Meeting and Draft resolutions* to be subject to consideration at the Extraordinary General Meeting.

Additionally, the Management Board also discloses, resolutions of the Supervisory Board of the Company on matters placed on the agenda of the Extraordinary General Meeting to be held on 28 February 2023.

IMPORTANT NOTICES

This current report was prepared in accordance with Article 17 Section 1 of the Regulation No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC and Article 56 Section 1 Item 2 of the Act of 29 July 2005 on Public Offerings, the Conditions for Introducing Financial Instruments to an Organized Trading System, and Public Companies.

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