

STATEMENT

OF THE SUPERVISORY BOARD OF PCF GROUP S.A. WITH ITS REGISTERED OFFICE
IN WARSAW ON THE OPERATION OF THE AUDIT COMMITTEE

Prepared in accordance with §70.1.8 and §71.1.8 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 (Journal of Laws of 2018, item 757, as amended) (the “**Regulation**”).

The Supervisory Board of PCF Group S.A. with its registered office (the “**Company**”) hereby declares that:

- the Company complies with the laws and regulations governing the appointment, composition, and operation of the Audit Committee, including those concerning the fulfillment by audit committee members of independence criteria and the requirements relating to knowledge and skills relevant to 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 the Company performed the tasks of the audit committee as provided for in applicable regulations.

Mikołaj Wojciechowski, Chairman of the Supervisory Board

Kuba Dudek, Member of the Supervisory Board

Jacek Pogonowski, Member of the Supervisory Board

Barbara Sobowska, Member of the Supervisory Board

Dagmara Zawadzka, Member of the Supervisory Board