



Current report No. 19/2023

Date: 31 May 2023

Subject: PCF Group S.A. convenes the Annual 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

Report content:

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 General Meeting for **27 June 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 Annual General Meeting and Draft resolutions* to be subject to consideration at the Annual General Meeting.

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

- Supervisory Board’s report for the financial year 2022;
- Report of the Supervisory Board and its Audit Committee on their activities in 2022, 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 2022;
- 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 General Meeting to be held on 27 June 2023; and
- Management Board’s proposal on allocation of the profit for the financial year 2022.

Additionally, the Management Board informs that on 28 April 2023 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 2022; (ii) Full-year standalone financial statements for the financial year ended 31 December 2022; (iii) Independent Auditor's Report on Annual Standalone Financial Statements; (iv) Full-year consolidated financial statements for the financial year ended 31 December 2022; 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/investors, as well as are available at the Company's registered office.