



Current report No. 28/2023

Date: 27 June 2023

Subject: List of shareholders holding at least 5% of the total number of votes at the Annual General Meeting of PCF Group S.A. held on 27 June 2023

Legal basis: Article 70 item 3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies of 29 July 2005

Report content:

The Management Board of PCF Group S.A. with its registered office in Warsaw (the “**Company**”) hereby submits the list of shareholders holding at least 5% of the total number of votes at the Annual General Meeting (the “**AGM**”) held on 27 June 2023.

Shareholders:

1. Sebastian Wojciechowski – 14,969,480 votes at the AGM which represent 44.78% of the total number of votes and 99.76% of votes at the AGM.