

Current report No. 34/2023

Date: 17 July 2023

Subject: Admission and introduction to trading on the regulated

market of series E and series F ordinary bearer shares

Legal basis: § 17 Section 1 Item 2 and 4 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 on 17 July 2023 it obtained information that the Management Board of the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A.; the "WSE") adopted a resolution No. 745/2023 dated 17 July 2023 concerning the admission and the introduction to exchange trading on the WSE main market of 136,104 series E ordinary bearer shares with a nominal value of PLN 0.02 each (the "Series E Shares") and 3,343,037 series F ordinary bearer shares with a nominal value of PLN 0.02 each (the "Series F Shares").

The WSE Management Board decided to introduce the Series E Shares and the Series F Shares to trading on the main market as of 19 July 2023 under the condition of registering the said shares by the National Depository for Securities (*Krajowy Depozyt Papierów Wartościowych S.A.*) on 19 July 2023 under code PLPCFGR00010.

The resolution came into force upon its adoption.