

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 March 29th, 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 Supervisory Board of PCF Group S.A. with its registered office in Warsaw (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.

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Signature: / signature /

Name: Mikołaj Wojciechowski

Position: Chairman of the Supervisory Board

Date: April 29th, 2024

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Name: Kuba Dudek

Position: Member of the Supervisory Board

Date: April 29th, 2024

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Name: Jacek Pogonowski

Position: Member of the Supervisory Board

Date: April 29th, 2024

Signature: / signature /

Name: Barbara Sobowska

Position: Member of the Supervisory Board

Date: April 29th, 2024

Signature: / signature /

Name: Dagmara Zawadzka

Position: Member of the Supervisory Board

Date: April 29th, 2024