



**Current report No. 11/2024**

**Date:** 4 June 2024

**Subject:** Resolutions adopted by the Annual General Meeting of PCF Group S.A. on 4 June 2024

**Legal basis:** § 19 Section 1 Item 6) 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 encloses the resolutions adopted by the Annual General Meeting of the Company on 4 June 2024.