



Current report No. 12/2024

Date:	4 June 2024
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 4 June 2024
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 4 June 2024.

Shareholders:

1. Sebastian Wojciechowski – 14,989,480 votes at the AGM which represent 41.71% of the total number of votes and 54.38% of votes at the AGM;
2. Krafton Inc. – 3,594,028 votes at the AGM which represent 10.00% of the total number of votes and 13.04% of votes at the AGM;
3. Bartosz Kmita – 2,579,910 votes at the AGM which represent 7.18% of the total number of votes and 9.36% of votes at the AGM;
4. Nationale-Nederlanden Otwarty Fundusz Emerytalny – 2,368,599 votes at the AGM which represent 6.59% of the total number of votes and 8.59% of votes at the AGM;
5. Krzysztof Dolaś – 1,810,936 votes at the AGM which represent 5.04% of the total number of votes and 6.57% of votes at the AGM;
6. Bartosz Biełuszko – 1,805,936 votes at the AGM which represent 5.02% of the total number of votes and 6.55% of votes at the AGM.