



**Current report No. 14/2024**

**Date:** 24 July 2024

**Subject:** Resignation of the Member of the Supervisory Board of PCF Group S.A.

**Legal basis:** § 5 item 4 and § 9 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 24 July 2024 it received a statement from Ms. Dagmara Zawadzka regarding her resignation as a member of the Audit Committee and as a member of the Supervisory Board of the Company, effective 31 August 2024.

The Management Board and the Supervisory Board of the Company would like to thank Ms. Dagmara Zawadzka for her contribution to the development of the Company and the strengthening of its market position.