

Current report No. 15/2024

Date:7 August 2024Subject:Announcement of the decision to commence a review of
strategic optionsLegal basis:Article 17 Section 1 of MAR – confidential information

Report content:

The Management Board of PCF Group S.A. with its registered office in Warsaw (the "**Company**") announces its decision to commence a process of strategic options review in relation to the Company and its capital group (the "**Group**").

The review of strategic options aims to evaluate possible directions for further support in the implementation of the Group's strategy. These may include obtaining a financial or strategic investor, or conducting another transaction that may result in a change in the Company's shareholders or capital structure.

In the course of the review, the Company intends to engage in discussions with various entities, and additional information about the Company and the Group may be provided to selected entities, to the extent permitted by applicable laws.

Both the timeline and the final outcome of the review of strategic options are uncertain. No decisions have been made so far regarding the selection of a specific strategic option, and there is no certainty as to if or when such a decision will be made in the future. The Company will publish updates regarding the strategic options review in compliance with applicable laws.

During the review, the Group will continue to implement its current strategy.