



Current report No. 61/2023

Date: 11 December 2023

Subject: List of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of PCF Group S.A. held on 11 December 2023

Legal basis: Article 70 item 3) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies

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 Extraordinary General Meeting (the “**EGM**”) held on 11 December 2023.

Shareholders:

1. Sebastian Wojciechowski – 14,989,480 votes at the EGM which represent 41.71% of the total number of votes and 69.07% of votes at the EGM;
2. Krafton Inc. – 3,594,028 votes at the EGM which represent 10.00% of the total number of votes and 16.56% of votes at the EGM;
3. Nationale-Nederlanden Otwarty Fundusz Emerytalny – 2,368,599 votes at the EGM which represent 6.59% of the total number of votes and 10.91% of votes at the EGM.