

**RESOLUTIONS OF THE SUPERVISORY BOARD OF PCF GROUP S.A. ON MATTERS PLACED ON THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 13 APRIL 2022**

**Resolution No. 4/2022 of the Supervisory Board of PCF Group S.A. of 16 March 2022**

**to provide an opinion on the draft resolution of the Extraordinary General Meeting of PCF Group S.A. to be held on 13 April 2022 to adopt the agenda for the Meeting**

The Supervisory Board of PCF Group S.A. (the "**Company**"), acting pursuant to § 8 Sections 4, 5 i 6 of the Supervisory Board Rules, § 22 Section 4 of the Company's Articles of Association, Art. 388 § 3 of the Polish Commercial Companies Code as well as Principle 4.7 of the Best Practice for WSE Listed Companies 2021, hereby resolves as follows:

**Section 1**

The Supervisory Board gives a favourable opinion on the draft resolution of the Extraordinary General Meeting to be held on 13 April 2022 to adopt the agenda for the Meeting, attached as Appendix 1 hereto.

**Section 2**

This resolution shall become effective as of its date.

**Resolution No. 5/2022 of the Supervisory Board of PCF Group S.A. of 16 March 2022**

**to provide an opinion on the draft resolution of the Extraordinary General Meeting of PCF Group S.A. to be held on 13 April 2022 to approve the co-opted member of the Supervisory Board**

The Supervisory Board of PCF Group S.A. (the "**Company**"), acting pursuant to § 8 Sections 4, 5 i 6 of the Supervisory Board Rules, § 22 Section 4 of the Company's Articles of Association, Art. 388 § 3 of the Polish Commercial Companies Code as well as Principle 4.7 of the Best Practice for WSE Listed Companies 2021, hereby resolves as follows:

**Section 1**

The Supervisory Board gives a favourable opinion on the draft resolution of the Extraordinary General Meeting to be held on 13 April 2022 to approve the co-opted Supervisory Board member, attached as Appendix 1 hereto.

**Section 2**

This resolution shall become effective as of its date.

**Resolution No. 6/2022 of the Supervisory Board of PCF Group S.A. of 16 March 2022**

**to provide an opinion on the draft resolution of the Extraordinary General Meeting of PCF Group S.A. to be held on 13 April 2022 to amend and adopt the consolidated text of the Supervisory Board Rules**

The Supervisory Board of PCF Group S.A. (the "**Company**"), acting pursuant to § 8 Sections 4, 5 i 6 of the Supervisory Board Rules, § 22 Section 4 of the Company's Articles of Association, Art. 388 § 3 of the Polish Commercial Companies Code as well as Principle 4.7 of the Best Practice for WSE Listed Companies 2021, hereby resolves as follows:

### **Section 1**

The Supervisory Board gives a favourable opinion on the draft resolution of the Extraordinary General Meeting to be held on 13 April 2022 to amend and adopt the consolidated text of the Supervisory Board Rules, attached as Appendix 1 hereto.

### **Section 2**

This resolution shall become effective as of its date.