



Current report No. 15/2023

Date: 20 May 2023

Subject: Registration of amendments to the Articles of Association of PCF Group S.A.

Legal basis: § 5 Item 1) and § 6 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 20 May 2023 it obtained information that on 19 May 2023 the District Court for the capital city of Warsaw in Warsaw, 13th Business Division of the National Court Register registered the amendments to the Articles of Association of the Company adopted in Resolution No. 5/02/2023 and Resolution No. 6/02/2023 of the Extraordinary Shareholders' Meeting dated 28 February 2023.

The amendments to the Articles of Association of the Company registered by the Court relate to the removal from the Company's Articles of Association provisions that were in effect until the date of the admission of the Company's shares to trading on a regulated market or for a limited period after that date and are now no longer in effect as well as removal of the provisions of the Company's Articles of Association relating to the authorized capital.

The Management Board of the Company encloses: the wording of the amended provisions of the Articles of Association as well as the consolidated text of the Company's Articles of Association, including the amendments registered by the Court on 19 May 2023.