

## **Current report No. 31/2021**

**Date:** 22 June 2021

**Subject:** Rectification of current report No. 29/2021

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

### **Report content:**

The Management Board of PCF Group S.A. with its registered office in Warsaw (the “**Company**”) hereby informs on the rectification of the current report No. 29/2021 dated 22 June 2021 in a way that the references to the Extraordinary Shareholders’ Meeting (EGM) are replaced with the references to the Annual Shareholders’ Meeting (AGM).

The rectified wording of the current report is provided below:

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 Annual Shareholders’ Meeting (the “**AGM**”) held on 22 June 2021.

Shareholders:

1. Sebastian Wojciechowski – 14,872,022 votes at the AGM which represent 50.31% of the total number of votes and 66.14% of votes at the AGM;
2. Bartosz Kmita – 2,579,910 votes at the AGM which represent 8.73% of the total number of votes and 11.47% of votes at the AGM;
3. Bartosz Bieluszko – 1,805,936 votes at the AGM which represent 6.11% of the total number of votes and 8.03% of votes at the AGM;
4. Krzysztof Dolaś – 1,805,936 votes at the AGM which represent 6.11% of the total number of votes and 8.03% of votes at the AGM.