



Current report No. 37/2023

Date:	7 August 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 7 August 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 7 August 2023.

Shareholders:

1. Sebastian Wojciechowski – 14,969,480 votes at the EGM which represent 44.78% of the total number of votes and 51.90% of votes at the EGM;
2. Krafton Inc. – 3,342,937 votes at the EGM which represent 10.00% of the total number of votes and 11.59% of votes at the EGM;
3. Bartosz Kmita – 2,579,910 votes at the EGM which represent 7.72% of the total number of votes and 8.94% of votes at the EGM;
4. Krzysztof Dolaś – 1,815,862 votes at the EGM which represent 5.43% of the total number of votes and 6.30% of votes at the EGM;
5. Bartosz Biełuszko – 1,805,936 votes at the EGM which represent 5.40% of the total number of votes and 6.26% of votes at the EGM.