



Current Report No. 5/2022

Date: 16 March 2022

Subject: PCF Group S.A. convenes the Extraordinary Shareholders' Meeting

Legal basis: § 19 Section 1 Items 1 and 2 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

Content of the report:

The Management Board of PCF Group S.A. with its registered office in Warsaw (the "**Company**") hereby informs that acting pursuant to Article 399 § 1 in conjunction with Article 402¹ § 1 and § 2 of the Commercial Companies Code, it convenes the Extraordinary Shareholders' Meeting for **13 April 2022 at 11:00 am CET which shall be held in Warsaw at Crowne Plaza Warsaw – The HUB, Rondo Daszyńskiego 2, 00-843 Warsaw.**

The Management Board hereby discloses to the public the *Announcement of the Management Board on the convening of the Extraordinary Shareholders' Meeting and Draft resolutions* to be subject to consideration at the Extraordinary Shareholders' Meeting.

Additionally, the Management Board also discloses resolutions of the Supervisory Board of PCF Group S.A. on matters placed on the agenda of the forthcoming Extraordinary Shareholders' Meeting to be held on 13 April 2022.