

Current report No. 7/2020

Date: 23 December 2020

Subject: Entry of the Amendments to the Articles of Association of PCF Group S.A. into the National Court Register

Legal basis: § 5 Item 1) and § 6 of the Regulation of the Minister of Finance dated 29 March 2018 on current and periodical information published by issuers of securities and terms of recognizing as equivalent information required by laws of a non-Member State

Report content:

The Management Board of PCF Group S.A. (the “**Company**”) hereby informs that on the basis of the Central Information Office of the National Court Register data on 23 December 2020 the Company obtained information that on 23 December 2020 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 by the Extraordinary General Meeting of the Company on 16 November 2020 (the “**EGM**”).

The Company provides the consolidated text of the Company’s Articles of Association, including the amendments registered by the court on 23 December 2020.

The amended provision:

§ 12 Section 1 of the Articles of Association has been amended to read as follows (Resolution No. 4 of the EGM):

“The resolutions of the General Meeting on the amendments to the Articles of Association as well as on the transfer and lease of an enterprise or an organized part thereof or establishing limited rights in rem require the attendance of shareholders representing at least half of the Company’s share capital.”