



Current Report No. 55/2023

Date: 13 November 2023

Subject: PCF Group S.A. convenes the Extraordinary General 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

Text 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 General Meeting for **11 December 2023 at 11:00 am CET which shall be held in Warsaw at Centrum Konferencyjne ADN located in Browary Warszawskie, ul. Grzybowska 56, 00-848 Warsaw.**

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

Additionally, the Management Board also discloses, resolutions of the Supervisory Board of the Company on matters placed on the agenda of the Extraordinary General Meeting to be held on 11 December 2023.