



**Current report No. 60/2023**

**Date:** 11 December 2023

**Subject:** Resolutions adopted by the Extraordinary General Meeting of PCF Group S.A. held on 11 December 2023

**Legal basis:** § 19 Section 1 Item 6) 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

**Report content:**

The Management Board of PCF Group S.A. with its registered office in Warsaw (the “**Company**”) hereby encloses the resolutions adopted by the Extraordinary General Meeting of the Company held on 11 December 2023.