



Current report No. 14/2022

Date:	28 June 2022
Subject:	List of shareholders holding at least 5% of the total number of votes at the Annual Shareholders' Meeting of PCF Group S.A. held on 28 June 2022
Legal basis:	Article 70 item 3) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies of 29 July 2005

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 Annual Shareholders' Meeting (the "**AGM**") held on 28 June 2022.

Shareholders:

1. Sebastian Wojciechowski – 14,969,480 votes at the AGM which represent 49.98% of the total number of votes and 67.64% of votes at the AGM;
2. Bartosz Kmita – 2,579,910 votes at the AGM which represent 8.61% of the total number of votes and 11.66% of votes at the AGM;
3. Krzysztof Dolaś – 1,817,936 votes at the AGM which represent 6.07% of the total number of votes and 8.21% of votes at the AGM;
4. Bartosz Biełuszko – 1,808,137 votes at the AGM which represent 6.04% of the total number of votes and 8.17% of votes at the AGM.