



Current report No. 15/2022

Date: 28 June 2022

Subject: Resolution of the Annual Shareholders' Meeting of PCF Group S.A. regarding the payment of dividend for 2021

Legal basis: § 19 Section 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

Report content:

The Management Board of PCF Group S.A. with its registered office in Warsaw (the "**Company**") informs that the Company's Annual Shareholders' Meeting held on 28 June 2022 adopted a resolution No. 7/06/2022 on the allocation of the Company's net profit for the financial year 2021 in a way that part of the Company's profit after tax (net profit) for the financial year 2021, of PLN 8,086,561.02 (eight million, eighty six thousand, five hundred sixty one zloty and 02/100) to be paid out to the Company's shareholders as a dividend.

A dividend per one Company's share is PLN 0.27 (twenty seven grosz).

The number of the Company's shares entitled to dividend is 29,950,226.

The Annual General Meeting determined the dividend record date on 8 July 2022 and the dividend payment date on 3 August 2022.