

Current report No. 23/2021

Date: 24 May 2021

Subject: List of shareholders holding at least 5% of the total number of votes at the Extraordinary Shareholders' Meeting of PCF Group S.A. held on 24 May 2021

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 Extraordinary Shareholders' Meeting (the "**EGM**") held on 24 May 2021.

Shareholders:

1. Sebastian Wojciechowski – 14,872,022 votes at the EGM which represent 50.31% of the total number of votes and 61.36% of votes at the EGM;
2. Bartosz Kmita – 2,579,910 votes at the EGM which represent 8.73% of the total number of votes and 10.65% of votes at the EGM;
3. Bartosz Bieluszko – 1,805,936 votes at the EGM which represent 6.11% of the total number of votes and 7.45% of votes at the EGM;
4. Krzysztof Dolaś – 1,805,936 votes at the EGM which represent 6.11% of the total number of votes and 7.45% of votes at the EGM.