

## Current Report No. 25/2021

<b>Date:</b>	26 May 2021
<b>Subject:</b>	PCF Group S.A. convenes the Annual Shareholders' Meeting
<b>Legal basis:</b>	§ 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

### Content 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 and Article 395 § 1 in conjunction with Article 402<sup>1</sup> § 1 and § 2 of the Commercial Companies Code, it convenes the Annual Shareholders' Meeting for **22 June 2021 at 11:00 am CET which shall be held in Warsaw at Crowne Plaza Warsaw – The HUB, Rondo Daszyńskiego 2, 00-843 Warsaw.**

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

Additionally, the Management Board also discloses the following documents:

- Report of the Supervisory Board on the assessment of the full-year separate financial statements of PCF Group S.A. for the financial year ended 31 December 2020, the full-year consolidated financial statements of the PCF Group S.A. Group for the financial year ended 31 December 2020, the Directors' Report on the operations of PCF Group S.A. and its Group in 2020, and the Management Board's proposal on allocation of net profit for the financial year 2020
- Report of the Supervisory Board and its Audit Committee on their activities in 2020, including the assessments referred to in principle II.Z.10 of the Best Practice for WSE Listed Companies 2016
- Report on the remuneration of Members of the Management Board and Supervisory Board of PCF Group S.A. in 2019 and 2020
- Independent Auditor's Report on the performance of services giving reasonable assurance as to the evaluation of the remuneration report
- Resolutions of the Supervisory Board of PCF Group S.A. on matters placed on the agenda of the Annual Shareholders' Meeting to be held on 22 June 2021
- Management Board motion on the distribution of the net profit for 2020

Additionally, the Management Board informs that on 26 April 2021 the Company released to the public its Annual Report consisting of among others: (i) Directors' Report on the operations of PCF Group S.A. and its Group in 2020; (ii) Full-year financial statements for the financial year ended 31 December 2020; (iii) Independent Auditor's Report on Annual Financial Statements; (iv) Full-year consolidated financial statements for the financial year ended 31 December 2020; and (v) Independent Auditor's Report on Annual Consolidated Financial Statements. These documents have been disclosed to the public on, among others, the Company's web page [www.peoplecanfly.com](http://www.peoplecanfly.com), as well as are available at the Company's registered office.