



Current Report No. 3/2022

Date: 3 March 2022

Subject: Resignation of the Supervisory Board Member of PCF Group S.A.

Legal basis: § 5 item 4 and § 9 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 on 3 March 2022 it received an information on filing on 3 March 2022 by Aleksander Marcin Ferenc, PhD his resignation from the position of member of the Supervisory Board of the Company with effect as of 3 March 2022.

The Management and Supervisory Board of the Company would like to thank Aleksander Ferenc for his work for the Company.

Simultaneously the Management Board informs that starting 3 March 2022 Aleksander Ferenc will support People Can Fly Group in the areas of M&A and Integration.