

Current report No. 30/2021

Date: 22 June 2021

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 22 June 2021 adopted a resolution No. 7/06/2021 on the allocation of the Company’s net profit for the financial year 2020 in a way that part of the Company’s profit after tax (net profit) for the financial year 2020, of PLN 5,616,877.28 (five million, six hundred sixteen thousand, eight hundred seventy seven zloty and 28/100) to be paid out to the Company’s shareholders as a dividend.

A dividend per one Company’s share is PLN 0.19 (nineteen grosz).

The number of the Company’s shares entitled to dividend is 29,562,512.

The Annual General Meeting determined the dividend record date on 30 June 2021 and the dividend payment date on 8 July 2021.