



## **Current Report No. 4/2022**

<b>Date:</b>	8 March 2022
<b>Subject:</b>	Change in the composition of the Supervisory Board of PCF Group S.A. – revision of the current report No. 4/2022
<b>Legal basis:</b>	§ 15 Section 2 in conjunction with § 5 item 5 and § 10 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 in the released on 7 March 2022 English language version of the current report No. 4/2022 certain revisions have been made in the resume of Dagmara Zawadzka. The main revision relates to Dagmara Zawadzka holding the position of a permanent member of Bank Gospodarstwa Krajowego Credit Committee. English version mistakenly indicated Audit Committee. Also the positions held by Dagmara Zawadzka in Bank Gospodarstwa Krajowego have been corrected, i.e. from the Managing Director of the London Office of Bank Gospodarstwa Krajowego to the Director and from the Director of the Banking Products Division in Bank Gospodarstwa Krajowego to the Managing Director.

The remaining content of the current report maintains intact. The Company provides the corrected resume of Dagmara Zawadzka in the English language version.

### **Resume of Dagmara Zawadzka, CFA**

In 2020 – 2021 Dagmara Zawadzka was the Aerotropolis & Development Division Director in Centralny Port Komunikacyjny Sp. z o.o. In 2017 – 2020 she managed the London Office of Bank Gospodarstwa Krajowego as its Director (2019 – 2020), and earlier as the Managing Director of the Banking Products Division responsible for overseeing the sale of banking products to strategic clients, and for extending and structuring funding. She was also a permanent member of the bank’s Credit Committee.

In 2015 – 2017 Dagmara Zawadzka worked in PKP Intercity S.A. as the Executive Director for Finance & Procurement and the Chair of the Investment Committee. She supervised the functioning of the controlling, finance, accounting and procurement departments and was responsible for building the company’s capitalization.

In 2011 – 2014 she worked in the PKN Orlen Group as Director of the Strategic Projects Development Office in PKN Orlen S.A., member of the Supervisory Board of IKS Solino



and President of the Management Board of Kopalnia Soli Lubień. She started her professional career in 2001 at BRE Corporate Finance as Consultant, Manager and Deputy Director of the Corporate Finance Department, and from 2007 to 2011 she was the Deputy Director of the Corporate Finance Department at Pricewaterhouse Coopers. Her employment with these consulting firms involved the participation in numerous M&A and IPO transactions.

Dagmara Zawadzka is a graduate of the Finance & Banking Department of the Warsaw School of Economics and the International Business Department of the Aarhus School of Business in Denmark. She has also completed a postgraduate course in International Accounting Standards at the Warsaw School of Economics. She received a scholarship from the California Polytechnic University, USA. Dagmara also holds a certificate of the Chartered Financial Analyst (CFA).