



**Current report No. 8/2023**

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| <b>Date:</b>        | 28 February 2023  |
| <b>Subject:</b>     | List of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of PCF Group S.A. held on 28 February 2023                       |
| <b>Legal basis:</b> | Article 70 item 3) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies |

**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 General Meeting (the “**EGM**”) held on 28 February 2023.

**Shareholders:**

1. Sebastian Wojciechowski – 14,969,480 votes at the EGM which represent 49.98% of the total number of votes and 55.92% of votes at the EGM;
2. Bartosz Kmita – 2,579,910 votes at the EGM which represent 8.61% of the total number of votes and 9.64% of votes at the EGM;
3. Krzysztof Dolaś – 1,815,862 votes at the EGM which represent 6.06% of the total number of votes and 6.78% of votes at the EGM;
4. Bartosz Biełuszko – 1,808,137 votes at the EGM which represent 6.04% of the total number of votes and 6.75% of votes at the EGM.