

Power of Attorney

I, the undersigned,

(first name and surname)

holder of passport/identity card series _____ no. _____, residing at: ul. _____,
_____; Personal Identification Number (PESEL): _____ (the "Shareholder")

or*

I, the undersigned/ We, the undersigned*

(first name and surname)

holder of passport/identity card series _____ no. _____, residing at: ul. _____,
_____; Personal Identification Number (PESEL): _____

(first name and surname)

holder of passport/identity card series _____ no. _____, residing at: ul. _____,
_____; Personal Identification Number (PESEL): _____

acting on behalf of:

(name of entity)

with its registered office in _____, entered in the Business Register of the National Court
Register under no. KRS _____ / registered under no. _____ (the "Shareholder")

hereby grant power of attorney to

Mr/Ms* _____, holder of passport/identity card* series _____, no. _____;
Personal Identification Number (PESEL): _____

or*

_____, with its registered office at: ul. _____, _____, registered under no.

authorising him/her/it* to represent the Shareholder at the Extraordinary General Meeting of
PCF Group S.A. convened for 11.00 am on December 11th, 2023, in particular to attend the
General Meeting, exercise voting rights attached to the PCF Group S.A. shares held by the
Shareholder at that General Meeting, and perform such other actions, including making
representations, providing explanations or submitting requests, as may be necessary to perform
this power of attorney.

(Shareholder's signature/signature on behalf of the Shareholder)

(place, date)

* Delete as appropriate.