

Warsaw, 25 June 2026

Sebastian Wojciechowski

PCF Group S.A.

Al. Solidarności 171

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Re: Submission of draft resolutions, together with justifications, for item 14 on the agenda of the Annual General Meeting of Shareholders of PCF Group S.A., convened for 30 June 2026 – namely, resolutions concerning the appointment of members of the Supervisory Board of PCF Group S.A. for a new term of office

Acting on my own behalf, as a shareholder holding at least 1/20 of the share capital of PCF Group S.A., I hereby submit draft resolutions, together with justifications, for item 14 on the agenda of the Ordinary General Meeting of Shareholders of PCF Group S.A., convened for 30 June 2026, namely resolutions concerning the appointment of members of the Supervisory Board of PCF Group S.A. for a new term of office.

Justification:

Pursuant to Article 385 § 1 of the Commercial Companies Code and § 16(2) of the Company's Articles of Association, the Supervisory Board consists of members appointed and dismissed by the General Meeting.

Sebastian Wojciechowski

Attached:

1. Drafts of two resolutions for item 14 on the agenda of the Ordinary General Meeting of Shareholders of PCF Group S.A., convened for 30 June 2026;
2. Resumes of the candidates named in the draft resolutions.