

Resume of Mikołaj Wojciechowski

In 2017 Mikołaj Wojciechowski was Chairman of the Supervisory Board at PCF Group sp. z o.o. (the legal predecessor of PCF Group S.A.). He holds the position of Chairman of the Supervisory Board of PCF Group S.A. since November 2019.

Mikołaj Wojciechowski is an advocate and since 2010 he runs his own advocate's practice in Warsaw. In the years 2006-2010 he did an advocate's apprenticeship and worked as an apprentice advocate in the advocate office of Igor Magiera in Warsaw. In 2003 he graduated from the Law Faculty of the European University of Law and Administration in Warsaw.

Mikołaj Wojciechowski meets the criteria set out in Art. 129 sec. 5 of the Act on Statutory Auditors concerning knowledge and skills concerning the Company's sector.

Resume of Markus Windelen

Markus Windelen completed the Executive Education Programme "M&A" of the Imperial College in London in 2024. Before, Markus earned his Master's Degree in Political Science, History and History of Arts from Friedrich-Wilhelms-University Bonn in 1988.

Markus currently serves as Founder and CEO of Versility Ventures, a boutique advisory firm delivering business and corporate strategy services to European independent development studios. Additionally, he serves as a board advisor or board director to 4 game development studios, none of which are competitive to the PCF Group S.A.'s business.

Previously, from 2020 to 2023, Markus worked as a Partner at Nordisk Games identifying potential M&A targets and serving on the boards of Supermassive Games/UK and MercurySteam/Spain.

Prior to this, Markus's roles included working as the CEO of Six Foot LLC (2026 to 2021), COO of Gameforge (2010 to 2016), COO of dtp entertainment (2006 to 2010), Head of 3rd Party / VP Publishing / Production Director of Atari in Germany, France and Australia (1994-2006).