

RESOLUTIONS OF THE SUPERVISORY BOARD OF PCF GROUP S.A. REGARDING THE MATTERS PLACED ON THE AGENDA OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF PCF GROUP S.A. CONVENED ON 24 MAY 2021

Resolution No 4/2021 of the Supervisory Board of PCF Group S.A. with its registered office in Warsaw dated 17 May 2021 regarding the opinion on the draft resolution of the Extraordinary Shareholders' Meeting of PCF Group S.A. convened on 24 May 2021 to accept the agenda for the Meeting

The Supervisory Board of PCF Group S.A. (the "**Company**"), acting based on § 8 Section 1, 4, 5 and 7 of the Supervisory Board Rules, § 22 Section 2 and 4 of the Company's Articles of Association, Article 388 § 3 of the Commercial Companies Code as well as principle II.Z.11 contained in the Best Practice for WSE Listed Companies 2016 hereby resolves as follows:

§1

The Supervisory Board of the Company grants its positive opinion on the draft resolution of the Extraordinary Shareholders' Meeting of PCF Group S.A. convened on 24 May 2021 to accept the agenda for the Meeting, disclosed to the public by the Company on 27 April 2021 by way of current report No 16/2021 and constituting Enclosure No. 1 to this resolution.

§2

This resolution enters into force as of its adoption.

Resolution No 5/2021 of the Supervisory Board of PCF Group S.A. with its registered office in Warsaw dated 17 May 2021 regarding the opinion on the draft resolution of the Extraordinary Shareholders' Meeting of PCF Group S.A. convened on 24 May 2021 to increase the share capital through the issue of Series D ordinary shares, to waive the existing shareholders' pre-emptive rights with respect to all Series D shares, to seek admission and introduction of Series D shares to trading on the regulated market operated by the Warsaw Stock Exchange, to convert Series D shares into book-entry form, to authorise the execution of an agreement to register Series D shares in the depository for securities, and to amend the Articles of Association of the Company

The Supervisory Board of PCF Group S.A. (the "**Company**"), acting based on § 8 Section 1, 4, 5 and 7 of the Supervisory Board Rules, § 22 Section 2 and 4 of the Company's Articles of Association, Article 388 § 3 of the Commercial Companies Code as well as principle II.Z.11 contained in the Best Practice for WSE Listed Companies 2016 hereby resolves as follows:

§1

The Supervisory Board of the Company grants its positive opinion on the draft resolution of the Extraordinary Shareholders' Meeting of PCF Group S.A. convened on 24 May 2021 to increase the share capital through the issue of Series D ordinary shares, to waive the existing shareholders' pre-emptive rights with respect to all Series D shares, to seek admission and introduction of Series D shares to trading on the regulated market operated by the Warsaw Stock Exchange, to convert Series D shares into book-entry form, to authorise the execution of an agreement to register Series D shares in the depository for securities, and to amend the Articles of Association of the Company, disclosed to the public by the Company on 27 April 2021 by way of current report No 16/2021 and constituting Enclosure No. 1 to this resolution.

§2

This resolution enters into force as of its adoption.

Resolution No 6/2021 of the Supervisory Board of PCF Group S.A. with its registered office in Warsaw dated 17 May 2021 regarding the opinion on the draft resolution of the Extraordinary Shareholders' Meeting of PCF Group S.A. convened on 24 May 2021 to amend the Articles of Association of the Company and to authorise the Management Board to increase the share capital of the Company within the limit of the authorised capital, and to disapply the existing shareholders' pre-emptive rights in whole or in part, subject to approval by the Supervisory Board of the Company

The Supervisory Board of PCF Group S.A. (the "**Company**"), acting based on § 8 Section 1, 4, 5 and 7 of the Supervisory Board Rules, § 22 Section 2 and 4 of the Company's Articles of Association, Article 388 § 3 of the Commercial Companies Code as well as principle II.Z.11 contained in the Best Practice for WSE Listed Companies 2016 hereby resolves as follows:

§1

The Supervisory Board of the Company grants its positive opinion on the draft resolution of the Extraordinary Shareholders' Meeting of PCF Group S.A. convened on 24 May 2021 to amend the Articles of Association of the Company and to authorise the Management Board to increase the share capital of the Company within the limit of the authorised capital, and to disapply the existing shareholders' pre-emptive rights in whole or in part, subject to approval by the Supervisory Board of the Company, disclosed to the public by the Company on 27 April 2021 by way of current report No 16/2021 and constituting Enclosure No. 1 to this resolution.

§2

This resolution enters into force as of its adoption.

Resolution No 7/2021 of the Supervisory Board of PCF Group S.A. with its registered office in Warsaw dated 17 May 2021 regarding the opinion on the draft resolution of the Extraordinary Shareholders' Meeting of PCF Group S.A. convened on 24 May 2021 to amend the Articles of Association of the Company

The Supervisory Board of PCF Group S.A. (the "**Company**"), acting based on § 8 Section 1, 4, 5 and 7 of the Supervisory Board Rules, § 22 Section 2 and 4 of the Company's Articles of Association, Article 388 § 3 of the Commercial Companies Code as well as principle II.Z.11 contained in the Best Practice for WSE Listed Companies 2016 hereby resolves as follows:

§1

The Supervisory Board of the Company grants its positive opinion on the draft resolution of the Extraordinary Shareholders' Meeting of PCF Group S.A. convened on 24 May 2021 to amend the Articles of Association of the Company, disclosed to the public by the Company on 27 April 2021 by way of current report No 16/2021 and constituting Enclosure No. 1 to this resolution.

§2

This resolution enters into force as of its adoption.