

**Resolution No. []/06/2026
of the Annual General Meeting of PCF Group S.A.
of June 30th, 2026
to appoint Supervisory Board member for a new term of office**

The Annual General Meeting of PCF Group S.A. of Warsaw (the “**Company**”), acting pursuant to Art. 385.1 of the Commercial Companies Code and Art. 16.2 of the Company's Articles of Association, hereby resolves as follows:

Section 1

The Annual General Meeting hereby appoints, with effect as of the day immediately following the date of this Annual General Meeting, Markus Windelen to the Company's Supervisory Board for the joint term of office to serve as member of the Supervisory Board satisfying the independence criteria required of audit committee members under the Act on Statutory Auditors, Audit Firms and Public Oversight of May 11th 2017.

Section 2

This resolution shall become effective upon its adoption.

Grounds for the resolution: Pursuant to Article 385 § 1 of the Commercial Companies Code and § 16 section 2 of the Company's Articles of Association, the Supervisory Board shall consist of members appointed and dismissed by the General Meeting.