

**LIST OF THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
OF PCF GROUP S.A. WITH ITS REGISTERED SEAT IN WARSAW (THE “COMPANY”)**

1. Amendment to § 4 Section 1 of the Company’s Articles of Association, by adding a new item 29) and renumbering existing items 29) – 35) by one item upwards.

Current version:

“1. *The scope of Company’s business:*

- 1) *18.13.Z – Pre-press and pre-media services,*
- 2) *18.20.Z – Reproduction of recorded media*
- 3) *26.40.Z – Manufacture of consumer electronics,*
- 4) *28.99.Z – Manufacture of other special-purpose machinery not elsewhere classified,*
- 5) *32.40.Z – Manufacture of games and toys,*
- 6) *33.19.Z – Repair and maintenance of other equipment,*
- 7) *33.20.Z – Installation of industrial machinery and equipment and fit-out;*
- 8) *47.65.Z – Retail sale of games and toys in specialized stores;*
- 9) *47.91.Z – Retail sale via mail order houses or via Internet;*
- 10) *58.11.Z – Book publishing;*
- 11) *58.12.Z – Publishing of directories and registers (e.g. street, phone directory);*
- 12) *58.13.Z – Publishing of newspapers;*
- 13) *58.14.Z – Publishing of journals and other periodicals;*
- 14) *58.19.Z – Other publishing activities;*
- 15) *58.21.Z – Publishing of computer games;*
- 16) *58.29.Z – Other software publishing;*
- 17) *59.11.Z – Motion picture, video and television program production activities;*
- 18) *59.12.Z – Motion picture, video and television program post-production activities;*
- 19) *59.13.Z – Motion picture, video and television program distribution activities;*
- 20) *59.20.Z – Sound recording and music publishing activities;*
- 21) *60.10.Z – Radio broadcasting;*
- 22) *60.20.Z – Broadcasting of television programming on a free-to-air or subscription basis;*
- 23) *62.01.Z – Computer programming activities;*

- 24) 62.02.Z – Computer consultancy activities;
- 25) 62.03.Z – Computer facilities management activities;
- 26) 62.09.Z – Other information on technology and computer service activities;
- 27) 63.11.Z – Data processing, hosting and related activities;
- 28) 63.12.Z – Web portals;
- 29) 74.20.Z – Photographic activities;
- 30) 79.90.C – Other information on reservation service activities not elsewhere classified;
- 31) 85.52.Z – Out-of-school forms of cultural education;
- 32) 90.01.Z – Performing arts activities;
- 33) 90.02.Z – Support activities to performing arts;
- 34) 90.03.Z – Support activities to performing arts;
- 35) 93.29.Z – Other amusement and recreation activities.”

After the amendment:

“1. The scope of Company’s business:

- 1) 18.13.Z – Pre-press and pre-media services,
- 2) 18.20.Z – Reproduction of recorded media
- 3) 26.40.Z – Manufacture of consumer electronics,
- 4) 28.99.Z – Manufacture of other special-purpose machinery not elsewhere classified,
- 5) 32.40.Z – Manufacture of games and toys,
- 6) 33.19.Z – Repair and maintenance of other equipment,
- 7) 33.20.Z – Installation of industrial machinery and equipment and fit-out;
- 8) 47.65.Z – Retail sale of games and toys in specialized stores;
- 9) 47.91.Z – Retail sale via mail order houses or via Internet;
- 10) 58.11.Z – Book publishing;
- 11) 58.12.Z – Publishing of directories and registers (e.g. street, phone directory);
- 12) 58.13.Z – Publishing of newspapers;
- 13) 58.14.Z – Publishing of journals and other periodicals;
- 14) 58.19.Z – Other publishing activities;
- 15) 58.21.Z – Publishing of computer games;
- 16) 58.29.Z – Other software publishing;

- 17) 59.11.Z – *Motion picture, video and television program production activities;*
- 18) 59.12.Z – *Motion picture, video and television program post-production activities;*
- 19) 59.13.Z – *Motion picture, video and television program distribution activities;*
- 20) 59.20.Z – *Sound recording and music publishing activities;*
- 21) 60.10.Z – *Radio broadcasting;*
- 22) 60.20.Z – *Broadcasting of television programming on a free-to-air or subscription basis;*
- 23) 62.01.Z – *Computer programming activities;*
- 24) 62.02.Z – *Computer consultancy activities;*
- 25) 62.03.Z – *Computer facilities management activities;*
- 26) 62.09.Z – *Other information on technology and computer service activities;*
- 27) 63.11.Z – *Data processing, hosting and related activities;*
- 28) 63.12.Z – *Web portals;*
- 29) 70.22.Z – *Business and other management consultancy activities;*
- 30) 74.20.Z – *Photographic activities;*
- 31) 79.90.C – *Other information on reservation service activities not elsewhere classified;*
- 32) 85.52.Z – *Out-of-school forms of cultural education;*
- 33) 90.01.Z – *Performing arts activities;*
- 34) 90.02.Z – *Support activities to performing arts;*
- 35) 90.03.Z – *Support activities to performing arts;*
- 36) 93.29.Z – *Other amusement and recreation activities.”*