

**Resolution No. 7/2025
of the Management Board of PCF Group S.A.
with its registered seat in Warsaw (the “Company”)
dated May 26th, 2025**

**concerning the Management Board’s proposal to cover the Company’s net loss
for the financial year 2024**

The Management Board of the Company, acting pursuant to Art. 13.1 and Art. 14.1 of the Company’s Articles of Association, as well as Art. 368.1 of the Commercial Companies Code, hereby resolves as follows:

Section 1

The Management Board of The Company resolves to:

1. propose to the Annual General Meeting that the Company’s net loss for the financial year 2024, of PLN 228,578,189.69 (two hundred twenty-eight million five hundred seventy-eight thousand one hundred eighty-nine zlotys, sixty-nine groszy), disclosed in the Company's full-year standalone financial statements for the financial year ended December 31st, 2024, be covered, in full, from the Company’s statutory reserve funds; and
2. request the Supervisory Board assess this proposal to cover the Company’s net loss for the financial year 2024, as prescribed by Art. 15.2.1 of the Company’s Articles of Association, and submit it for consideration to the Annual General Meeting, in accordance with Art. 395.2.2 of the Commercial Companies Code

Section 2

This resolution shall become effective upon its adoption.

/ signature /

Sebastian Wojciechowski
President of the Management Board