**Resolution No. 9/2026**
**of the Management Board of PCF Group S.A.**
**with its registered seat in Warsaw (the "Company")**
**dated June 1st, 2026**

**concerning the Management Board's proposal to cover the Company's net loss for the financial year 2025**

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 2025, of PLN 169,990,673.43 (one hundred sixty-nine million nine hundred ninety thousand six hundred seventy-three and forty-three groszy), disclosed in the Company's full-year standalone financial statements for the financial year ended December 31st, 2025, 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 2025, 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