



GRUPA PBG

**CURRENT REPORT FILED WITH
THE POLISH FINANCIAL SUPERVISION AUTHORITY**

DATE: September 9th 2014

Subject: Curriculum vitae of the President of the Management Board of RAFAKO appointed on September 8th 2014 – Ms Agnieszka Wasilewska-Semail

Text of the report:

Current Report No. 44/2014

In reference to Current Report No. 43/2014, the Management Board of RAFAKO S.A. of Racibórz presents, attached hereto, the curriculum vitae of Ms Agnieszka Wasilewska-Semail, President of the Management Board of RAFAKO appointed on September 8th 2014.

Legal basis: Art. 56.1.2 of the Public Offering Act.

Jarosław Dusiło, Vice-President of the Management Board
Tomasz Tomczak, Vice-President of the Management Board