



**CURRENT REPORT FILED WITH  
THE POLISH FINANCIAL SUPERVISION AUTHORITY**  
DATE: March 24th 2014



VERIFIED  
ENVIRONMENTAL  
MANAGEMENT  
REG. NO. PL. 2.24-011-5



SVTI  
ASIT  
KIS.VZ.200132

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WSE



Subject: [Resolutions of Extraordinary General Meeting of RAFAKO S.A.](#)

Text of the report:

Current Report No. 13/2014

The Management Board of RAFAKO S.A. of Racibórz hereby publishes, in the form of an appendix to this report, the resolutions passed by the Extraordinary General Meeting of RAFAKO S.A. on March 24th 2014.

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

Paweł Mortas, President of the Management Board  
Jarosław Dusiko, Vice-President of the Management Board