



**CURRENT REPORT FILED WITH
THE POLISH FINANCIAL SUPERVISION AUTHORITY
DATE: June 25th 2014**



VERIFIED
ENVIRONMENTAL
MANAGEMENT
REG. NO. PL 2.24.101.5



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Subject: Resolutions of Annual General Meeting of RAFAKO S.A.

Text of the report:

Current Report No. 34/2014

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 Annual General Meeting of RAFAKO S.A. on June 25th 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