



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

DATE: January 16th 2014



EMAS  
VERIFIED ENVIRONMENTAL  
MANAGEMENT  
REG. NO. 1. 24.101.5



**Subject: Notice of Extraordinary General Meeting of RAFAKO S.A. to be held on February 12th 2014 and draft resolutions**

**Text of the report:**

Current Report No. 3/2014

The Management Board of RAFAKO S.A. of Racibórz convenes the Extraordinary General Meeting of RAFAKO S.A. for February 12th 2014. The General Meeting will begin at 12:00 noon, at the Company's registered office at ul. Łąkowa 33 in Racibórz. The Meeting's agenda is attached as Appendix 1 to the Notice.

The Management Board of RAFAKO S.A. also presents draft resolutions (Appendix 2) to be considered by the Extraordinary General Meeting.

Further information on the Extraordinary General Meeting of RAFAKO S.A. will be available on the Company's website at [www.rafako.com.pl](http://www.rafako.com.pl) in the Investor Relations section, in the GM/Next GM view.

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

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

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