



GRUPA PBG

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

DATE: June 18th 2015

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

Text of the report:

Current Report No. 14/2015

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 18th 2015.

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

Agnieszka Wasilewska-Semail, President of the Management Board
Jarosław Dusło, Vice-President of the Management Board