



GRUPA PBG

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

DATE: June 22nd 2015

Subject: Curricula vitae of RAFAKO Supervisory Board Members appointed on June 18th 2015

Text of the report:

Current Report No. 17/2015

With reference to Current Report No. 15/2015, the Management Board of RAFAKO S.A. of Racibórz presents, attached hereto, the curricula vitae of the following members appointed to the RAFAKO Supervisory Board of the 8th term of office on June 18th 2015:

- 1) Mr Jerzy Wiśniewski,
- 2) Mr Dariusz Sarnowski,
- 3) Mr Piotr Wawrzynowicz,
- 4) Mr Przemysław Schmidt,
- 5) Mr Dariusz Szymański,
- 6) Mr Adam Szyszka,
- 7) Ms Małgorzata Wiśniewska.

The above Supervisory Board members do not conduct any activity competitive to the business of RAFAKO S.A.

They are not partners in any partnership under civil law or another type of partnership, or members of a governing body of an incorporated company or members of a governing body of any other legal entity competing with RAFAKO S.A.

They are not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

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

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