



GRUPA PBG

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

DATE: July 6th 2015

Subject: **Selection of an auditor for the audit of financial statements**

Text of the report:

Current Report No. 21/2015

The Management Board of RAFAKO S.A. (the “**Company**”) announces that by a Resolution of July 6th 2015, the Supervisory Board of RAFAKO S.A., acting in accordance with the authority afforded by the Company’s Articles of Association, selected Ernst & Young Audyt Polska Sp. z o.o. s.k. of Warsaw, entered in the register of the National Chamber of Statutory Auditors under No. 130, as the auditor of the Company’s financial statements.

The auditor was appointed in accordance with the applicable regulations and professional standards. The agreement with the auditor will be concluded for a period of time necessary to review and audit the financial statements of RAFAKO S.A. and the consolidated financial statements of the RAFAKO Group for the financial year 2015.

In the past, Ernst & Young Audyt performed reviews and audits of the financial statements of the Company and the consolidated financial statements of the RAFAKO Group for 2002–2005 and 2011–2014.

The legal basis for the publication of this Current Report is Art. 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005 (consolidated text in Dz. U. of 2013, item 1382).

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