



GRUPA PBG

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

DATE: November 10th 2015

Subject: Resignation of a member of RAFAKO Supervisory Board

Text of the report:

Current Report No. 39/2015

The Management Board of RAFAKO S.A. of Racibórz (the "Company") announces that today the Company received the resignation of Mr Piotr Wawrzynowicz, Secretary of the Supervisory Board, from his position on the Supervisory Board of RAFAKO S.A., effective as of November 9th 2015, due to personal reasons.

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

Agnieszka Wasilewska-Semail, President of the Management Board
Tomasz Tomczak, Vice-President of the Management Board