



GRUPA PBG

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

DATE: January 28th 2015

Subject: Dates of release of periodic reports in 2015

Text of the report:

Current Report No. 3/2015

The Management Board of RAFAKO S.A. of Racibórz announces the dates of release of periodic reports:

Extended consolidated quarterly reports:

Q1 2015 – May 15th 2015

Q3 2015 – November 16th 2015.

Extended consolidated report for H1 2015 – August 31st 2015.

Full-year reports for 2014:

Separate full-year report – March 23rd 2015

Consolidated full-year report – March 23rd 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