



GRUPA PBG

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

DATE: July 11th 2016

Subject: [Appointment of auditor to audit the financial statements](#)

Text of the report:

Current Report No. 22/2016

The Management Board of RAFAKO S.A. (the “**Company**”) announces that by a resolution of July 11th 2016, the Supervisory Board of RAFAKO S.A., acting in accordance with the authority afforded by the Company’s Articles of Association, appointed Ernst & Young Audyt Polska Sp. z o.o. sp.k. of Warsaw, entered in the register of the National Chamber of Statutory Auditors under No. 130, to audit 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 2016.

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 2011–2015.

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

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