



GRUPA PBG

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

DATE: February 26th 2016

Subject: [Notice of Extraordinary General Meeting of RAFAKO S.A. to be held on March 24th 2016 and draft resolutions](#)

Text of the report:

Current Report No. 4/2016

The Management Board of RAFAKO S.A. of Racibórz convenes the Extraordinary General Meeting of RAFAKO S.A. for March 24th 2016. The General Meeting will begin at 12:00 noon, at the Company's registered office at ul. Łąkowa 33 in Racibórz. The Meeting's agenda is attached as Appendix 1 to this notice.

The Management Board of RAFAKO S.A. also presents draft resolutions (Appendix 2) to be considered by the Extraordinary General Meeting on March 24th 2016.

Information on the Extraordinary General Meeting of RAFAKO S.A. will also be available in the Investor Relations section (General Meeting/Next GM) of the Company's website at www.rafako.com.pl.

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

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