



GRUPA PBG

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

DATE: June 2nd 2017

Subject: [Court's approval of settlement with ENERGA Elektrownia Ostrołęka S.A. on the contract to reduce NOx emissions from OP-650 boilers No. 1, 2 and 3 at the Ostrołęka Power Plant B](#)

Text of the report:

Current Report No. 15/2017

Further to Current Report No. 26/2016 of August 3rd 2016 and Current Report No. 12/2017 of May 25th 2017, the Management Board of RAFAKO S.A. of Racibórz (the "Company") announces that on June 2nd 2017 it was notified by the attorney of RAFAKO S.A. that on June 1st 2017 the Regional Court of Białystok approved the settlement reached before a court mediator between the Consortium composed of RAFAKO S.A. and OMIS S.A. (the "Consortium") and ENERGA Elektrownie Ostrołęka S.A. (the "Employer") on liquidated damages charged by the Employer, as announced by the Company in Current Report No. 12/2017. Consequently, the Court discontinued the proceedings. The above information was made available to the attorney of RAFAKO S.A. via the Court's Information Website. The attorney is waiting for the Court's official letter in that respect.

Legal basis: Art. 17.1 of the Market Abuse Regulation – Inside information.

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