

Warsaw, September 13th 2018

To:
 Polish Financial Supervision Authority
 Plac Powstańców Warszawy 1
 00-950 Warsaw, Poland
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 RAFAKO S.A.
 ul. Łąkowa 33
 47-400 Racibórz, Poland
obowiazkimar@rafako.com.pl

**Notification of transaction/~~transactions~~* referred to
 in Art. 19(1) of the Market Abuse Regulation**

1	Details of the person discharging managerial responsibilities/closely associated person		
a)	Name/Full name	Jarosław Dusiło	
2	Reason for notification		
a)	Position/status	Person discharging managerial responsibilities – Vice President of the Management Board of RAFAKO S.A.	
b)	Initial notification/amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	RAFAKO Spółka Akcyjna	
b)	LEI	259400Q2BUT499PKRE25	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary bearer shares ISIN CODE: PLRAFAK00018	
b)	Nature of the transaction	Purchase of shares	
c)	Price and volume	Price	Volume
		PLN 2.17	24,000
d)	Aggregated information – Aggregated volume – Price	- 24,000 - PLN 2.17	
e)	Date of transaction	September 13th 2017	
f)	Place of transaction	XWAR	

* Delete if not applicable.