



*(RAFAKO spółka akcyjna with its registered office at ul. Łąkowa 33, Racibórz, Poland, entered in the Business Register of the National Court Register under No. 0000034143)*

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

**DATE: November 10th 2018**

**Subject: Execution of annex concerning change of deadline for completion of construction of Units 5 and 6 in Opole Power Plant [Current Report No. 34/2018]**

### **Contents:**

Current Report No. 34/2018

Further to Current Report No. 33/2017 of September 26th 2017, the Management Board of RAFAKO S.A. of Racibórz (the "Company") announces that on October 10th 2018 the consortium comprising the Company, Mostostal Warszawa S.A., and Polimex-Mostostal S.A. (the "Consortium") signed with PGE Górnictwo i Energetyka Konwencjonalna S.A. Annex 9 (the "Annex") to the contract for the construction of power generating units No. 5 and No. 6 at the Opole Power Plant of PGE GiEK S.A. (the "Project"), dated February 15th 2012, performed by the Consortium and GE Power sp. z o.o., a general designer and consortium leader managing the execution of the Project.

Under the Annex, the deadlines for commissioning units No. 5 and No. 6 were changed to June 15th 2019 and September 30th 2019, respectively.

The parties also confirmed the amount of remuneration due to the Consortium, provided that the deadlines for commissioning the units agreed on in the Annex are met.

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

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