



GRUPA PBG

(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: January 18th 2018

Subject: Notifications of transactions executed by persons discharging managerial responsibilities, submitted under Art. 19(1) of MAR

Contents:

Current Report No. 5/2018

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**” or “**RAFAKO**”) announces that on January 18th 2018 it received the following notifications:

1. Notification submitted under Art. 19(1) of the MAR concerning the purchase of Company shares by Agnieszka Wasilewska-Semail, a person discharging managerial responsibilities at RAFAKO, i.e. President of the Company's Management Board;
2. Notification submitted under Art. 19(1) of the MAR concerning the purchase of Company shares by Jarosław Dusiło, a person discharging managerial responsibilities at RAFAKO, i.e. Vice President of the Company's Management Board;
3. Notification submitted under Art. 19(1) of the MAR concerning the purchase of Company shares by Edward Kasprzak, a person discharging managerial responsibilities at RAFAKO, i.e. Vice President of the Company's Management Board.

The notifications are attached as an appendix to this report.

Legal basis: Art. 19(3) of the MAR – Notification of transactions executed by persons discharging managerial responsibilities

Agnieszka Wasilewska-Semail, President of the Management Board

Jarosław Dusiło, Vice President of the Management Board