

## CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY

DATE: June 28th 2019

**Subject: Professional bios of RAFAKO Supervisory Board members appointed for the tenth term of office by RAFAKO Annual General Meeting of June 14th 2019 (Current Report No. 18/2019)**

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#### Current Report No. 18/2019

Further to Current Report No. 15/2019, the Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) publishes, attached hereto, the professional bios of and other information on the Supervisory Board members appointed for the tenth term of office by the Company’s Annual General Meeting of June 14th 2019.

The appointed Supervisory Board members:

1. Do not conduct any activity competing with the business of RAFAKO S.A.;
2. Are not partners in any partnership under civil law or another type of partnership, or members of a governing body of an incorporated company or members of a governing body of any other legal entity competing with RAFAKO S.A.;
3. Are not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal basis: Par. 5.5 of the Minister of Finance’s Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated March 29th 2018.

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