

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

DATE: January 24th 2019

Subject: [Release dates for periodic reports in 2019 \(Current Report No. 1/2019\)](#)

Contents:

Current Report No. 1/2019

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) announces the dates of release of the Company’s periodic reports in 2019.

1. Consolidated quarterly reports containing condensed consolidated quarterly financial statements and condensed separate quarterly financial statements:

- 1) for Q1 2019 – May 30th 2019,
- 2) for Q3 2019 – November 29th 2019.

2. Consolidated half-year report for H1 2019 containing condensed consolidated half-year financial statements and condensed separate half-year financial statements: September 30th 2019.

3. Full-year reports for 2018:

- 1) Separate full-year report – April 30th 2019,
- 2) Consolidated full-year report – April 30th 2019.

Legal basis for this report: Art 56.1.2 of the Act on Public Offering and Par. 80.1 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 Dusilo, Vice President of the Management Board