CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY

DATE: July 31st 2020

Subject: **Extension of Agencja Rozwoju Przemysłu S.A.'s exclusive right [Current Report No. 34/2020].**

Contents:

Further to Current Report No. 30/2020 of June 30th 2020, announcing the execution of an annex to the cooperation agreement with Agencja Rozwoju Przemysłu S.A. (the "**ARP**"), the Management Board of RAFAKO S.A. of Racibórz (the "**Company**") announces that today the Company approved the extension, until August 7th 2020, of the ARP's exclusive right to negotiate and enter into conditional agreements for the sale of an organised part of RAFAKO's business, i.e. the Company's branch in Solec Kujawski and all shares in RAFAKO EBUS sp. z o.o.

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

Agnieszka Wasilewska-Semail – acting President of the Management Board
Michał Sikorski – member of the Supervisory Board delegated to temporarily perform the duties of a member of the Management Board.