Resolution No. 1
of the Annual General Meeting
of RAFAKO S.A. ("Company")
dated August 3rd 2020

to appoint the Chairperson of the Company's Annual General Meeting

Section 1
Pursuant to Art. 409.1 of the Commercial Companies Code, the Annual General Meeting hereby appoints Mr Bartosz Sierakowski as its Chairperson.

Section 2
This Resolution shall become effective as of its date.

The result of the vote:
1st   Number of shares validly voted: 60,087,746
2nd   Percentage of shares voted: 47.15 %
3rd   Total number of valid votes: 60,087,746
       including:
       Votes in favour: 60,087,746
       Votes against: 0
       Abstentions: 0

Resolution No. 2
of the Annual General Meeting
of RAFAKO S.A. ("Company")
dated August 3rd 2020

to remove the item concerning election of the ballot counting committee from the agenda of the Company's Annual General Meeting

Section 1
Pursuant to Art. 409.2 of the Commercial Companies Code, the Annual General Meeting resolves to remove item 4 "Election of the Ballot Counting Committee" from the AGM agenda.

Section 2
This Resolution shall become effective as of its date.

The result of the vote:
1. Number of shares validly voted: 60,087,746
2. Percentage of shares voted: 47,15%
3. Total number of valid votes: 60,087,746
   including:
   Votes in favour: 60,087,746
   Votes against: 0
   Abstentions: 0

Resolution No. 3
of the Annual General Meeting
of RAFAKO S.A. ("Company")
dated August 3rd 2020

to   adjourn the Annual General Meeting

Section 1

Pursuant to Art. 408.2 of the Commercial Companies Code, the Annual General Meeting resolves to adjourn the Meeting until (and including) August 11th 2020. After the adjournment, the Annual General Meeting shall be resumed at the Company's registered office on August 12th 2020, 12:00 noon.

Section 2

This Resolution shall become effective as of its date.

The result of the vote:
1. Number of shares validly voted: 60,087,746
2. Percentage of shares voted: 47.15 %
3. Total number of valid votes: 60,087,746
   including:
   Votes in favour: 60,087,746
   Votes against: 0
   Abstentions: 0