

**CURRENT REPORT FILED WITH THE POLISH FINANCIAL  
SUPERVISION AUTHORITY IN WARSAW****DATE: 11 January 2024****Subject: Release dates for periodic reports in 2024 [Current Report No. 1/2024]****Text of the report:**

The Management Board of RAFAKO S.A. of Racibórz (the "Company") announces the dates of release of the Company's periodic reports in 2024.

1. Consolidated quarterly reports containing condensed consolidated quarterly financial statements and condensed separate quarterly financial statements:
  - 1) for the first quarter of 2024 – 23 May 2024;
  - 2) for the third quarter of 2024 – 21 November 2024.
2. Consolidated half-year report for the first half of 2024 containing condensed consolidated half-year financial statements and condensed half-year financial statements: 24 September 2024.
3. Full-year reports for 2023:
  - 1) full-year report – 23 April 2024;
  - 2) consolidated full-year report – 23 April 2024.

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.

Robert Kuraszkiewicz – President of the Management Board  
Andrzej Marciniak – Member of the Management Board.