

**CURRENT REPORT FILED WITH THE POLISH FINANCIAL  
SUPERVISION AUTHORITY IN WARSAW****DATE: April 24th 2024****Subject: Change of issue date for separate and consolidated full-year report for 2023 [Current Report No. 17/2024]****Text of the report:**

Further to Current Report No. 1/2024 of January 11<sup>th</sup> 2024 announcing the dates of issue of periodic reports by the Company in 2024 and No. 15/2024 of April 18<sup>th</sup> 2024 announcing a change of the date of issue of the separate and consolidated full-year reports for 2023, containing the separate and consolidated financial statements for 2023, the Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) announces a change of the date of issue of the separate and consolidated full-year reports for 2023, containing the separate and consolidated financial statements for 2023, originally due to be published on April 23<sup>rd</sup> 2024 and after a change of the date of issue – on April 26<sup>th</sup> 2024.

The separate and consolidated full-year report for 2023, containing the separate and consolidated financial statements for 2023, will be issued on April 30<sup>th</sup> 2024.

The other issue dates for periodic reports in 2023, as specified in Current Report No. 1/2024 of January 11<sup>th</sup> 2024 referred to above, remain unchanged.

**Legal basis:**

Par. 80.2 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 (Dz.U. of 2018, item 757).

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