

Diagram of the internal division of tasks and responsibilities of members of the Management Board of RAFAKO S.A. for individual areas of the company's operations

Agnieszka Wasilewska-Semail – acting as President of the Management Board

- Power Facilities Dept.
- Environmental Protection Installations Dept.
- Oil&Gas
- New Markets Dept.
- IT
- Health & Safety Dept.
- Claims Office
- Owner and Corporate Supervision
- Internal Projects Management Office
- Organizational Support

Radosław Domagalski-Łabędzki – Vice President of the Management Board

- Boiler Manufacturing Division
- Designing Division
- Modernization of the Energy Sector
- Jaworzno III Project 910 MW Boiler

Jacek Drozd - Vice President of the Management Board

- Purchasing, Transport and Administrative Dept.
- Accounting and Taxation Dept.
- Finance Dept.
- Controlling
- HR
- Branch in Solec Kujawski

Michał Sikorski - Member of the Management Board

- Internal Auditing & Compliance
- QS/QA
- Personal Data Protection
- External Stakeholder Relations
- Negotiation Processes Support