



**CURRENT REPORT FILED WITH
THE POLISH FINANCIAL SUPERVISION AUTHORITY
DATE: May 29th 2014**



VERIFIED
ENVIRONMENTAL
MANAGEMENT
REG. NO. PL 2 24-001-5



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Subject: [Notice of Annual General Meeting of RAFAKO S.A. to be held on June 25th 2014 and draft resolutions](#)

Text of the report:

Current Report No. 32/2014

The Management Board of RAFAKO S.A. of Racibórz convenes the Annual General Meeting of RAFAKO S.A. for June 25th 2014. The General Meeting will begin at 12:00 noon, at the Company's registered office at ul. Łąkowa 33 in Racibórz. The Meeting's agenda is attached as Appendix 1 to the Notice.

The Management Board of RAFAKO S.A. also presents draft resolutions (Appendix 2) to be considered by the Annual General Meeting on June 25th 2014.

Information on the Annual General Meeting of RAFAKO S.A. will be available on the Company's website at www.rafako.com.pl in the Investor Relations section, in the GM/Next GM view.

Legal basis: Art. 56.1.2 of the Public Offering Act.

Paweł Mortas, President of the Management Board
Jarosław Duśiło, Vice-President of the Management Board