



**CURRENT REPORT FILED WITH  
THE POLISH FINANCIAL SUPERVISION AUTHORITY OF WARSAW  
DATE: June 25th 2014**



VERIFIED  
ENVIRONMENTAL  
MANAGEMENT  
REG. NO. PL 2 24-013-5



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KIS.VZ.200132

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**Subject: Resignation of Deputy Chairman of the RAFAKO Supervisory Board**

**Text of the report:**

Current Report No. 33/2014

The Management Board of RAFAKO S.A. of Racibórz hereby announces that today the Company received resignation of Mr Agenor Gawrzyła, Deputy Chairman of the Supervisory Board, from his position on the Supervisory Board of the Company, effective as of June 24th 2014. As the reason for his resignation, Mr Agenor Gawrzyła cited termination of his cooperation with PBG S.A. w upadłości układowej (in company voluntary arrangement) in the capacity of coordinator of the arrangement proceedings.

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

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