



GRUPA PBG

**CURRENT REPORT FILED WITH  
THE POLISH FINANCIAL SUPERVISION AUTHORITY**

DATE: December 11th 2015

Subject: [Candidate for the post of independent member of the Supervisory Board of RAFAKO S.A.](#)

Text of the report:

Current Report No. 44/2015

In order to enable its shareholders to familiarise themselves with the nomination prior to the Extraordinary General Meeting (the “**Extraordinary General Meeting**”), as required under the Code of Best Practice for WSE Listed Companies, the Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) announces that it has received the nomination of Mr Grzegorz Gerula as a candidate for an independent member of the Company’s Supervisory Board. The nomination has been received from Nationale–Nederlanden OFE, a Company shareholder.

Mr Gerula’s name has been put forward with reference to the Extraordinary General Meeting of RAFAKO S.A., which is to be held on December 21st 2015 and whose agenda includes, among other things, changes in the composition of the Company’s Supervisory Board.

The curriculum vitae of Mr Grzegorz Gerula is available from the RAFAKO website at <http://www.rafako.com.pl/relacje-inwestorskie/najblizsze-wz>.

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

Agnieszka Wasilewska-Semail, President of the Management Board

Jarosław Dusiło, Vice-President of the Management Board