



GRUPA PBG

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

DATE: December 14th 2015

Subject: Candidate for the post of independent member of the Supervisory Board of RAFAKO S.A. – correction of Current Report No. 44/2015 of December 11th 2015

Text of the report:

Current Report No. 44/2015

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) announces that in Current Report No. 44 of December 11th 2015 Mr Krzysztof Gerula, a candidate for member of the Supervisory Board of RAFAKO S.A., was incorrectly named as Grzegorz Gerula. The Company apologises for the mistake.

The correct text of Current Report No. 44/2015 of December 11th 2015 reads as follows:

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 Krzysztof 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 Krzysztof 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 Duśiło, Vice-President of the Management Board