



GRUPA PBG

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

DATE: December 21st 2015

Subject: [Appointment of member of RAFAKO Supervisory Board](#)

Text of the report:

Current Report No. 46/2015

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) announces that on December 21st 2015 the Extraordinary General Meeting of RAFAKO S.A. appointed Mr Krzysztof Gerula to the Company’s Supervisory Board.

Information about Mr Gerula’s professional career has been attached to this Current Report.

Mr Krzysztof Gerula does not conduct any activity competitive to the business of RAFAKO S.A.

He is not a partner in any partnership under civil law or another type of partnership, or a member of a governing body of an incorporated company or a member of the governing body of any other legal entity competing with PBG S.A.

He is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

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