



GRUPA PBG

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

DATE: June 26th 2017

Subject: [Resolutions of the Annual General Meeting of RAFAKO S.A.](#)

Text of the report:

Current Report No. 18/2017

The Management Board of RAFAKO S.A. of Racibórz hereby publishes, in the form of an appendix to this report, the resolutions passed by the Annual General Meeting of RAFAKO S.A. on June 26th 2017.

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

Joanna Zwolak, Commercial Proxy