



GRUPA PBG

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

DATE: June 26th 2017

Subject: [Appointment of RAFAKO Supervisory Board for the 9th term](#)

**Text of the report:**

Current Report No. 19/2017

The Management Board of RAFAKO S.A. of Racibórz announces that the following resolutions were passed by the Annual General Meeting of RAFAKO S.A. on June 26th 2017 following expiry of the term of office and mandates of the existing Supervisory Board members as of that date:

1. to set the number of members of the RAFAKO Supervisory Board at seven,
2. to appoint the Supervisory Board of the 9th term of office with the following composition:

- 1) Małgorzata Wiśniewska,
- 2) Jerzy Wiśniewski,
- 3) Krzysztof Gerula,
- 4) Dariusz Sarnowski,
- 5) Przemysław Schmidt,
- 6) Dariusz Szymański,
- 7) Adam Szyszka.

Information on the professional experience of the newly appointed Supervisory Board members, their activities outside of RAFAKO, and entries, if any, in the National Register of Insolvent Debtors will be given in a separate current report.

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

Joanna Zwolak, Commercial Proxy