



GRUPA PBG

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

DATE: June 27th 2017

Subject: [Appointment of RAFAKO Management Board for new term](#)

Text of the report:

Current Report No. 21/2017

The Management Board of RAFAKO S.A. of Racibórz announces that following expiry of the term of office and mandates of the existing Supervisory Board members as of June 26th 2017, on June 27th 2017 the Company's Supervisory Board resolved to:

1. set the number of members of the RAFAKO Management Board at five,
2. appoint the following persons to the Management Board for the joint three-year term of office starting on June 27th 2017:
 - Agnieszka Wasilewska-Semail – President of the Management Board,
 - Krzysztof Burek – Vice President of the Management Board,
 - Jarosław Dusiło – Vice President of the Management Board,
 - Edward Kasprzak – Vice President of the Management Board,
 - Tomasz Tomczak – Vice President of the Management Board.

Curricula vitae of the appointed members of the Management Board will be presented in a separate current report.

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