



GRUPA PBG

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

**DATE: July 26th 2017**

**Subject:** [Notice of Extraordinary General Meeting of RAFAKO S.A. to be held on August 29th 2017 and draft resolutions](#)

**Text of the report:**

Current Report No. 26/2017

The Management Board of RAFAKO S.A. of Racibórz (the "**Company**") convenes an Extraordinary General Meeting of RAFAKO S.A. (the "**General Meeting**") for 12.00 noon on August 29th 2017. The General Meeting will be held at the Company's registered office at ul. Łąkowa 33 in Racibórz. The Meeting's agenda is presented in Appendix 1.

The Management Board of RAFAKO S.A. also presents draft resolutions (Appendix 2) to be considered by the General Meeting on August 29th 2017.

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