



GRUPA PBG

(RAFAKO spółka akcyjna with its registered office at ul. Łąkowa 33, Racibórz, Poland, entered in the Register of Businesses of the National Court Register under No. 0000034143)

CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY

DATE: November 7th 2017

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

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Current Report No. 47/2017

The Management Board of RAFAKO S.A. of Racibórz (the "Company") announces that today the Company has received information that Mr Dariusz Sarnowski, Deputy Chairman of the Supervisory Board, has resigned from the Supervisory Board of RAFAKO S.A., with effect from November 8th 2017. The letter of resignation was received by the Chairman of the Supervisory Board.

Mr Dariusz Sarnowski cited a significant increase in his other professional duties as the reason for resignation.

Legal basis: Art. 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, in conjunction with Par. 5.1.21 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated February 19th 2009.

Agnieszka Wasilewska-Semail, President of the Management Board

Jarosław Dusiło, Vice President of the Management Board