



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 9th 2017

Subject: [Notification of transaction in RAFAKO securities \[Current Report No. 48/2017\]](#)

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Current Report No. 48/2017

The Management Board of RAFAKO S.A. ("RAFAKO" or "Company") announces that on November 9th 2017 the Company received from PBG S.A., a person closely associated with persons discharging managerial responsibilities at RAFAKO, that is Mr Jerzy Wiśniewski, Chairman of the RAFAKO Supervisory Board, Ms Małgorzata Wiśniewska and Mr Dariusz Szymański, Members of the RAFAKO Supervisory Board, a notification of a transaction to dispose of individual pre-emptive rights, concluded on November 9th 2017, as referred in Art 19(1) of the MAR.

The text of the notification is attached hereto.

Legal basis: Art. 19(3) of the MAR – Notification of transactions executed by persons discharging managerial responsibilities

Agnieszka Wasilewska-Semail, President of the Management Board

Jarosław Dusiło, Vice President of the Management Board