



GRUPA PBG

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

CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY

DATE: November 10th 2017

Subject: [Notification of transaction in RAFAKO securities \[Current Report No. 51/2017\]](#)

Contents:

Current Report No. 51/2017

With reference to Current Report No. 48/2017 of November 9th 2017, the Management Board of RAFAKO S.A. ("RAFAKO" or "Company") announces that on November 10th 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 corrected notification of sale 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