



GRUPA PBG

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

DATE: June 26th 2018

Subject: Resolutions of Annual General Meeting of RAFAKO S.A. adopted on June 26th 2018.

Contents:

Current Report No. 22/2018

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) hereby publishes, attached to this report, the resolutions passed by the Annual General Meeting of RAFAKO S.A. (the “**AGM**”) on June 26th 2018.

The Company also announces that:

- 1) The AGM resolved not to consider the following agenda items:
 - passing a resolution to determine the number of Supervisory Board members;
 - passing resolutions on changes in the composition of the Company’s Supervisory Board.
- 2) No objections were raised for the record in the minutes of the AGM.
- 3) All resolutions put to vote were adopted by the AGM.

As regards the documents that were voted on at the AGM, the Company announces that the financial statements and the Directors’ Report on the Company’s and the RAFAKO Group’s operations in the financial year 2017, which were approved under item 8 of the agenda, were published on April 5th 2018 and are available on the Company’s website at <https://www.rafako.com.pl/relacje-inwestorskie/raporty-okresowe>. The report on the activities of the Supervisory Board in 2017, which was approved under item 8 of the agenda, is available on the Company’s website at <https://www.rafako.com.pl/relacje-inwestorskie/relacje-inwestorskie/wza>.

Legal basis for this report: Art 56.1.2 of the Act on Public Offering and Par 19.1.6–9 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 March 29th 2018.

Agnieszka Wasilewska-Semail, President of the Management Board
Jarosław Dusiło, Vice President of the Management Board