

Warsaw, September 12th 2018

To:  
Polish Financial Supervision Authority  
Plac Powstańców Warszawy 1  
00-950 Warsaw, Poland  
[notyfikacje.art.19mar@knf.gov.pl](mailto:notyfikacje.art.19mar@knf.gov.pl)

RAFAKO S.A.  
ul. Łąkowa 33  
47-400 Racibórz, Poland  
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**Notification of transaction/~~transactions~~\* referred to in Art. 19(1) of MAR**

1	Details of the person discharging managerial responsibilities/closely associated person		
a)	Name/Full name	Agnieszka Wasilewska-Semail	
2	Reason for notification		
a)	Position/status	Person discharging managerial responsibilities – President of the Management Board of RAFAKO S.A.	
b)	Initial notification/amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	RAFAKO Spółka Akcyjna	
b)	LEI	259400Q2BUT499PKRE25	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary bearer shares  ISIN CODE: PLRAFAK00018	
b)	Nature of the transaction	Purchase of shares	
c)	Price and volume	Price	Volume
		PLN 2.09	1,200
		PLN 2.10	38,800
d)	Aggregated information – Aggregated volume – Price	- 40,000 - 2.10 PLN	
e)	Date of transaction	2018-09-11	

f)	Place of transaction	<b>XWAR</b>
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\* Delete if not applicable.

**Agnieszka Wasilewska-Semail**

**President of the Management Board of RAFAKO S.A.**