

(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: September 12th 2018

Subject: Notification of transactions executed by person discharging managerial responsibilities, submitted under Art. 19(1) of MAR [Current Report No. 32/2018].

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Current Report No. 32/2018

The Management Board of RAFAKO S.A. of Racibórz ("RAFAKO" or the "Company") announces that on September 12th 2018 the Company received a notification submitted under Art. 19(1) of the MAR concerning the purchase of Company shares by Agnieszka Wasilewska-Semail, a person discharging managerial responsibilities at RAFAKO, i.e. the President of the Company's Management Board.

The text of the notification received by RAFAKO is attached as an appendix to this report.

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

Karol Sawicki - Vice President of the Management Board

Jarosław Dusiło, Vice President of the Management Board