

(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 13th 2018

Subject: Notification of transaction executed by person discharging managerial responsibilities, submitted under Art. 19(1) of MAR [Current Report No. 33/2018]

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Current Report No. 33/2018

The Management Board of RAFAKO S.A. of Racibórz ("RAFAKO" or the "Company") announces that on September 13th 2018 the Company received a notification submitted under Art. 19(1) of the MAR concerning the purchase of Company shares by Jarosław Dusiło, a person discharging managerial responsibilities at RAFAKO, as Vice President of the Company's Management Board.

The notification 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

Edward Kasprzak - Vice President of the Management Board