



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: February 21st 2018

Subject: Curriculum vitae of Vice President of RAFAKO Management Board appointed on February 20th 2018 (Current Report No. 11/2018)

Contents:

Current Report No. 11/2018

Further to Current Report No. 9/2018, the Management Board of RAFAKO S.A. of Racibórz presents, attached hereto, the curriculum vitae of Mr Karol Sawicki, Vice President of the Management Board, appointed on February 20th 2018.

Mr Sawicki does not conduct any activity competing with the business of RAFAKO S.A., is not a partner in any partnership under civil law or another type of partnership, or member of a governing body of an incorporated company or member of a governing body of any other legal entity competing with RAFAKO S.A. He is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal basis: Art. 56.1.2 of the Public Offering Act.

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