



GRUPA PBG

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

DATE: May 30th 2018

Subject: [Notice of Annual General Meeting of RAFAKO S.A. to be held on June 26th 2018 and draft resolutions](#)

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Current Report No. 19/2018

The Management Board of RAFAKO S.A. of Racibórz (the "Company") convenes the Annual General Meeting of RAFAKO S.A. (the "General Meeting") for 12.00 noon on June 26th 2018. The General Meeting will be held at the Company's registered office at ul. Łąkowa 33 in Racibórz. The full text of the notice, including the agenda of the General Meeting, is included in Appendix 1.

The Management Board of RAFAKO S.A. also presents draft resolutions (Appendix 2) to be considered by the Annual General Meeting on June 26th 2018.

Legal basis for this report: Art 56.1.2 of the Act on Public Offering and Par 19.1.1 and 19.1.2 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