

(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: July 31st 2018

Subject: Change of release date for H1 2018 consolidated report

Contents:

Current Report No. 29/2018

Further to Current Report No. 7/2018, which set out the dates of release of periodic reports in 2018, the Management Board of RAFAKO S.A. of Racibórz (the "Company") announces that the extended consolidated report for H1 2018, containing the condensed separate financial statements, will be released on September 7th 2018.

In Current Report No. 7/2018 the Company had announced that the report would be released on October 1st 2018.

Legal basis for this report: Art 56.1.2 of the Act on Public Offering and Par. 80.2 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