



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: November 13th 2018

Subject: Curricula vitae of new members of RAFAKO governing bodies

Contents:

Current Report No. 37/2018

Further to Current Report No. 35/2018, the Management Board of RAFAKO S.A. of Racibórz presents, attached hereto, the curriculum vitae of Ms Helena Fic, Chairperson of the Supervisory Board of RAFAKO S.A., appointed on October 30th 2018, and the curriculum vitae of Mr Jerzy Wiśniewski, President of the Management Board of RAFAKO S.A., appointed on October 30th 2018.

The persons referred to above:

- 1) do not conduct any activity competing with the business of RAFAKO S.A.;
- 2) are not partners in any partnership under civil law or another type of partnership, or members of a governing body of an incorporated company or members of a governing body of any other legal entity competing with RAFAKO S.A.;
- 3) are 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 – Vice President of the Management Board
Jarosław Dusiło, Vice President of the Management Board