



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 22nd 2018

Subject: [Change of release date for Q3 2018 complete consolidated quarterly report \(Current Report No. 41/2018\)](#)

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Current Report No. 41/2018

Further to Current Report No. 7/2018 of January 30th 2018, which specified the dates of release of periodic financial reports in 2018, the Management Board of RAFAKO S.A. of Racibórz (the "Company") announces that the complete consolidated report for Q3 018 will be released on November 27th 2018.

In Current Report No. 7/2018, the Company announced that the report would be released on November 29th 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 – Vice President of the Management Board
Jarosław Dusiło, Vice President of the Management Board