



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: December 18th 2018

Subject: [Resolutions passed by RAFAKO Extraordinary General Meeting on December 18th 2018 \(Current Report No. 42/2018\)](#)

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Current Report No. 42/2018

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) publishes, attached to this report, the resolutions passed by the Extraordinary General Meeting of RAFAKO S.A. (the “**Extraordinary General Meeting**”) on December 18th 2018.

The Company also announces that:

- 1) the Extraordinary General Meeting did not decide not to consider any of the items placed on the agenda;
- 2) no objections were raised for the record in the minutes of the Extraordinary General Meeting;
- 3) all resolutions put to vote were passed by the Extraordinary General Meeting.

Legal basis for this report: Art 56.1.2 of the Act on Public Offering and Par 19.1.6–9 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 Duszyński, Vice President of the Management Board