



**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:** [Appointment of RAFAKO Supervisory Board member\(Current Report No. 43/2018\)](#)

**Contents:**

Current Report No. 43/2018

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) announces that on December 18th 2018 the Extraordinary General Meeting of RAFAKO S.A. appointed Michał Sikorski to the Company’s Supervisory Board.

The curriculum vitae of and other information on the new member of the Supervisory Board are provided in the appendix to this report.

Michał Sikorski:

- 1) does not conduct any activity competing with the business of the Company;
- 2) is not a partner in any partnership under civil law or another type of partnership, or a member of a governing body of an incorporated company or a member of a governing body of any other legal entity competing with RAFAKO S.A.;
- 3) is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal basis for this report: Art 56.1.2 of the Act on Public Offering and Par. 5.5 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