

(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: January 30th 2018

Subject: Release dates for periodic reports in 2018 (Current Report No. 7/2018)

## **Contents:**

Current Report No. 7/2018

The Management Board of RAFAKO S.A. of Racibórz announces the dates of release of the Company's periodic reports in 2018.

- 1. Complete consolidated quarterly reports:
  - 1) for Q1 2018 May 30th 2018,
  - 2) for Q3 2018 November 29th 2018.

The Company's Management Board reports that no quarterly report for Q2 or Q4 2018 will be published, as permitted under Par. 101.2 of the Minister of Finance's Regulation of February 19th 2009.

- 2. Complete consolidated report for H1 2018 October 1st 2018.
- 3. Full-year reports for 2017:
  - 1) Separate full-year report March 21st 2018,
  - 2) Consolidated full-year report March 21st 2018.

## Legal basis:

Art. 56.1.2 of the Public Offering Act.

Agnieszka Wasilewska-Semail, President of the Management Board Jarosław Dusiło, Vice President of the Management Board