

**CURRENT REPORT FILED WITH
THE POLISH FINANCIAL SUPERVISION AUTHORITY**

DATE: May 24th 2019

Subject: Change of release date for Q1 2019 complete consolidated quarterly report (Current Report No. 11/2019)

Contents:

Current Report No. 11/2019

Further to Current Report No. 1/2019 of January 24th 2019, which specified the dates of release of periodic financial reports in 2019, the Management Board of RAFAKO S.A. of Racibórz (the "Company") announces that the complete consolidated report for Q1 2019 will be released on May 28th 2019.

In Current Report No. 1/2019, the Company had announced that the report would be released on May 30th 2019.

Legal basis: 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 Dusią, Vice President of the Management Board