



GRUPA PBG

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

**DATE: December 19th 2019**

**Subject:** [Execution of annex 7 to amend contract for the Jaworzno project with Nowe Jaworzno Grupa Tauron sp. z o.o. \[Current Report No. 38/2019\]](#)

**Contents:**

Current Report No. 38/2019

Further to Current Report No. 21/2014 of April 17th 2014, which announced the execution of a contract to construct a supercritical 910 MW generating unit at the Jaworzno III Power Plant – Power Plant II: Steam boiler, turbine generator set, main building, electrical and I&C systems (“**Contract**”), and further to Current Report No. 29/2019 of September 17th 2019, which disclosed inside information concerning the commencement of negotiations to amend the Contract for the Jaworzno project with Nowe Jaworzno Grupa Tauron sp. z o.o., as well as Current Report No. 32/2019 of October 17th 2019 and Current Report No. 33/2019 of November 20th 2019, which disclosed inside information concerning an update on the negotiations to amend the Contract, the Management Board of RAFAKO S.A. of Racibórz (“**Company**”) announces that on December 19th 2019 the Company and Mostostal Warszawa S.A. (acting as a consortium) executed annex 7 to the Contract with Nowe Jaworzno Grupa TAURON spółka z ograniczoną odpowiedzialnością, amending the Contract as described in Current Report No. 32/2019 of October 17th 2019.

The other material terms and conditions of the Contract have remained unchanged.

Legal basis: Article 17 of MAR – Inside information

Paweł Jarczewski – President of the Management Board

Agnieszka Wasilewska-Semail – Vice President of the Management Board