

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

**DATE: June 14th 2019**

**Subject: Resolutions passed by RAFAKO's Annual General Meeting on June 14th 2019 (Current Report No. 14/2019)**

**Contents:**

Current Report No. 14/2019

The Management Board of RAFAKO S.A. of Racibórz ("**Company**") publishes, attached to this report, the resolutions passed by the Annual General Meeting of RAFAKO S.A. on June 14th 2019.

The Company also announces that:

- 1) the Annual 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 Annual General Meeting;
- 3) all resolutions put to the vote were passed by the Annual General Meeting.

As regards the documents voted on at the Annual General Meeting, the Company announces that the financial statements and the Directors' Reports on the Company's and the RAFAKO Group's operations in the financial year 2018, which were approved under item 8 of the agenda, were published on April 30th 2019 and are available on the Company's website at <https://www.rafako.com.pl/relacje-inwestorskie/raporty-okresowe>. The report on the activities of the Supervisory Board in 2018, which was approved under item 8 of the agenda, is available on the Company's website at <https://www.rafako.com.pl/relacje-inwestorskie/relacje-inwestorskie/wza>.

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 Dusiło, Vice President of the Management Board