

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

**DATE: June 14th 2019**

**Subject: [Appointment of RAFAKO Supervisory Board of tenth term \(Current Report No. 15/2019\)](#)**

**Contents:**

**Current Report No. 15/2019**

The Management Board of RAFAKO S.A. of Racibórz ("**Company**") announces that, as mandates of the current members of the Supervisory Board expired on June 14th 2019, on the same day the Annual General Meeting of RAFAKO S.A. passed the following resolutions:

1. to set the number of Supervisory Board members at seven (7);
2. to appoint the Supervisory Board of the tenth term.

In the exercise of its special right referred to in Art. 17.3 and Art. 17.4 of the Company's Articles of Association, on June 14th 2019 PBG S.A. (a shareholder) appointed Helena Fic as the Chair of the Supervisory Board, Małgorzata Wiśniewska as Deputy Chair of the Supervisory Board, and Dariusz Szymański and Michał Sikorski as Members of the Supervisory Board.

The Annual General Meeting appointed Przemysław Schmidt, Krzysztof Gerula and Adam Szyszka to the Supervisory Board.

At the Supervisory Board meeting held on June 14th 2019 Przemysław Schmidt was appointed Secretary of the Supervisory Board. Also, an Audit Committee was appointed, comprising:

1. Adam Szyszka (independent member of the Supervisory Board) as Chairman of the Audit Committee
2. Przemysław Schmidt (independent member of the Supervisory Board)
3. Dariusz Szymański

The Supervisory Board also appointed a Remuneration Committee, composed of:

1. Małgorzata Wiśniewska
2. Helena Fic
3. Krzysztof Gerula
4. Michał Sikorski

The newly-appointed Supervisory Board members' education, qualifications, previously held positions, professional experience, any business activities conducted outside the Company and status in the Register of Insolvent Debtors will be announced in a separate current report.

Legal basis: 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