

CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY

DATE: July 23rd 2019

Subject: Resolutions passed by RAFAKO's Extraordinary General Meeting on July 23rd 2019 (Current Report No. 20/2019)

Contents: Current Report No. 20/2019

The Management Board of RAFAKO S.A. of Racibórz ("**Company**") publishes, attached to this report, the resolutions passed by the Extraordinary General Meeting of RAFAKO S.A. on July 23rd 2019.

The Company also announces that:

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

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 Dusilo, Vice President of the Management Board