

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

DATE: September 5th 2019

**Subject: Professional bio of RAFAKO Management Board Vice President
(Current Report No. 27/2019)**

Contents:
Current Report No. 27/2019

In reference to Current Report No. 26/2019, the Management Board of RAFAKO S.A. of Racibórz presents, attached hereto, the professional bio of Mr Jerzy Ciechanowski, appointed as Vice President of the RAFAKO Management Board on September 2nd 2019.

Legal basis for this report: 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.

Helena Fic – Acting President of the Management Board

Agnieszka Wasilewska-Semail – Vice President of the Management Board