

CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY

DATE: May 2nd 2019

Subject: Posting of non-financial statement, prepared by higher-tier parent PBG, on RAFAKO's website (Current Report No. 8/2019)

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Current Report No. 8/2019

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”, “**RAFAKO**”) announces that on May 2nd 2019 the non-financial statement of the PBG Group for 2018, prepared by the higher-tier parent in accordance with Art. 69.5 of the Accounting Act, was posted on the Company's website at www.rafako.com.pl in the Investor Relations/Periodic reports/2018 section.

Legal basis for this report: Par. 5.11 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