

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

DATE: January 29th 2020

Subject: [Release dates for periodic reports in 2020 \(Current Report No. 3/2020\)](#)

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Current Report No. 3/2020

The Management Board of RAFAKO S.A. of Racibórz (the "**Company**") announces the dates of release of the Company's periodic reports in 2020.

1. Consolidated quarterly reports containing condensed consolidated quarterly financial statements and condensed separate quarterly financial statements:

- 1) for Q1 2020 – May 29th 2020,
- 2) for Q3 2020 – November 27th 2020.

2. Consolidated half-year report for H1 2020 containing condensed consolidated half-year financial statements and condensed separate half-year financial statements: September 30th 2020.

3. Full-year reports for 2019:

- 1) Separate full-year report – April 30th 2020,
- 2) Consolidated full-year report – April 30th 2020.

Legal basis for this report: Art 56.1.2 of the Act on Public Offering and Par. 80.1 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.

Paweł Jarczewski - President of the Management Board
Jacek Drozd - Vice President of the Management Board