



GRUPA PBG

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

DATE: February 4th 2020

Subject: Changes in RAFAKO Supervisory Board [Current Report No. 6/2020]

Contents:

The Management Board of RAFAKO S.A. of Racibórz (the "Company") announces that on February 4th 2020 PBG S.A. (a shareholder), in the exercise of its special right referred to in Art. 17.3 and 17.4 of the Company's Articles of Association, removed Mr Jerzy Karney from the Supervisory Board and appointed Mr Maciej Stańczuk to the Supervisory Board.

Following the changes, the RAFAKO Management Board comprises:

- 1) Ms Małgorzata Wiśniewska – Chair of the Supervisory Board,
- 2) Mr Przemysław Schmidt – Secretary of the Supervisory Board,
- 3) Mr Adam Szyszka,
- 4) Mr Krzysztof Gerula,
- 5) Mr Michał Sikorski,
- 6) Mr Michał Maćkowiak,
- 7) Mr Maciej Stańczuk.

Curriculum vitae and other information about Mr Maciej Stańczuk will be presented in a separate current report.

Legal basis for the current report: Art. 56.1.2 of the Act on Public Offering, Par. 5.4, Par. 5.5, Par. 9, and Par. 10 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 (Dz.U. of 2018, item 757, as amended).

Paweł Jarczewski – President of the Management Board

Agnieszka Wasilewska-Semail – Vice President of the Management Board