

CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY

DATE: April 18th 2020

Subject: [Changes in RAFAKO Supervisory Board \[Current Report No. 12/2020\]](#)

Contents:

The Management Board of RAFAKO S.A. of Racibórz (the “Company”) announces that on April 18th 2020 the Company shareholder PBG S.A. w restrukturyzacji (in restructuring), 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 Michał Maćkowiak from the Supervisory Board and appointed Mr Konrad Milczarski to the body.

Following the changes, the RAFAKO Supervisory 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 Konrad Milczarski,
- 7) Mr Maciej Stańczuk.

Curriculum vitae and other information about Mr Konrad Milczarski 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