

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

DATE: May 11th 2020

Subject: [Changes in RAFAKO Supervisory Board \[Current Report No. 18/2020\]](#)**Contents:**

The Management Board of RAFAKO S.A. of Racibórz (the "Company") announces that on May 11th 2020 PBG S.A. w restrukturyzacji (in restructuring) (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 Ms Małgorzata Wiśniewska from the Supervisory Board and appointed Mr Piotr Zimmerman to the Supervisory Board.

Following the changes, the RAFAKO Management Board comprises:

- 1) Mr Przemysław Schmidt – Secretary of the Supervisory Board,
- 2) Mr Adam Szyszka,
- 3) Mr Krzysztof Gerula,
- 4) Mr Michał Sikorski,
- 5) Mr Miłczarski,
- 6) Mr Maciej Stańczuk,
- 7) Mr Piotr Zimmerman.

Curriculum vitae and other information about Mr Piotr Zimmerman 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