

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

**DATE: September 8th 2020**

**Subject: Filling of vacancies on RAFAKO Management Board [Current Report No. 46/2020]**

**Contents:**

The Management Board of RAFAKO S.A. w restrukturyzacji (in restructuring) of Racibórz (the "Company") announces that today the Supervisory Board resolved as follows to fill the vacancies on the Management Board as of September 10th 2020:

1. The Supervisory Board set the number of Management Board Members at four.
2. The Supervisory Board appointed Mr Jarosław Pietrzyk to the Management Board as its Vice President, Chief Operating Officer.
3. The Supervisory Board appointed Ms Ewa Porzucek to the Management Board as its Vice President, Chief Financial Officer.

Therefore, as of September 10th 2020 the Management Board of RAFAKO S.A. w restrukturyzacji (in restructuring) will be composed of:

1. Mariusz Zawisza, President,
2. Radosław Domagalski-Łabędzki, Vice President,
3. Jarosław Pietrzyk, Vice President, Chief Operating Officer,
4. Ewa Porzucek, Vice President, Chief Financial Officer.

Curricula vitae and other information about the newly appointed Members of the Company's Management Board will be presented in a separate current report.

Legal basis for this report: Art 56.1.2 of the Act on Public Offering and Par. 5.5 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.

Mariusz Zawisza, President of the Management Board

Radosław Domagalski- Łabędzki, Vice President of the Management Board