

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

DATE: May 28th 2020

Subject: Resolutions passed by RAFAKO Extraordinary General Meeting on May 28th 2020 [Current Report No. 21/2020]

Contents:

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) publishes, attached to this report, the resolutions passed by the Extraordinary General Meeting of RAFAKO S.A. (the “**EGM**”) on May 28th 2020.

The Company also announces that:

1. The EGM passed a resolution to remove item 4 “Election of the Ballot Counting Committee” from the EGM agenda; no other items were removed from the agenda;
2. No objections were raised for the record in the minutes of the EGM;
3. All resolutions put to vote were passed by the EGM.

Legal basis:

Art 56.1.2 of the Act on Public Offering and Par. 19.1.6–9 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.

Agnieszka Wasilewska-Semail – acting President of the Management Board

Jacek Drozd – Vice President of the Management Board: