

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

DATE: June 30th 2020

Subject: Execution of annex to agreement with Agencja Rozwoju Przemysłu [Current Report [30/2020]

Contents:

Further to Current Report No. 2/2020 of January 16th 2020 announcing the signing of a cooperation agreement (the “**Agreement**”) with Agencja Rozwoju Przemysłu S.A. (“**ARP**”), the Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) announces that today the Company has given its consent to extending the exclusivity period for negotiation and consummation of a transaction to acquire an organised part of RAFAKO’s business (Solec Kujawski branch) and all shares in RAFAKO EBUS sp. z o.o. until July 31st 2020.

Legal basis:

art. 17.1 of the Market Abuse Regulation – inside information.

Agnieszka Wasilewska-Semail – acting President of the Management Board

Jacek Drozd – Vice President of the Management Board: