

CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY

DATE: June 30th 2020

Subject: [Annex to contract of September 30th 2016 and settlement agreement with ENEA Wytwarzanie Sp. z o.o. \[Current Report No. 32/2020\].](#)

Contents:

Further to Current Report No. 29/2016 of September 30th 2016 announcing the signing of a contract with ENEA Wytwarzanie Sp. z o.o. (“**ENEA**”) for the delivery and installation of a catalytic flue gas NOx reduction system for AP-1650 boilers No. 9 and No. 10 and for the upgrade of electrostatic precipitators (the “**Contract**”), the Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) announces that today the Company and ENEA have signed annex 6 to the Contract and a settlement agreement extending the completion date for the DRIM II Station Project and the handover date until March 30th 2021.

The Company and ENEA have waived their mutual claims arising from delays in the performance of the Contract, performance of additional work, and extraordinary change of circumstances.

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: