

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

**DATE: July 7th 2020**

**Subject: [Notice of Annual General Meeting of RAFAKO S.A. to be held on August 3rd 2020 and draft resolutions \(Current Report No. 33/2020\)](#)**

**Contents:**

Current Report No. 33/2020

The Management Board of RAFAKO S.A. of Racibórz (the “Company”) gives notice of an Annual General Meeting of RAFAKO S.A. (the “General Meeting”), to be held at the Company’s registered office at ul. Łąkowa 33 in Racibórz, at 12.00 noon on August 3rd 2020. The full text of the notice and the agenda of the General Meeting are attached as Appendix 1.

The Management Board of RAFAKO S.A. also presents draft resolutions (Appendix 2) to be considered by the Annual General Meeting on August 3rd 2020.

Other documents to be considered by the Annual General Meeting, including the personal data protection notice, are available on the Company’s website at <https://www.rafako.com.pl/relacje-inwestorskie/wza/najblizsze-wz>.

Legal basis for this report: Par 19.1.1 and 19.1.2 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: