

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

DATE: August 3rd 2020

Subject: [Resolutions passed by RAFAKO Annual General Meeting on August 3rd 2020 \[Current Report No. 35/2020\]](#)

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Current Report No. 35/2020

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) announces that on August 3rd 2020 the Annual General Meeting of the Company (the “**AGM**”) resolved, at the request of the shareholder PBG S.A. w restrukturyzacji (in restructuring) of Wysogotowo, to adjourn the AGM until August 12th 2020, 12:00 noon, when it will be resumed at the Company's registered office.

The Company further announces that:

1. The AGM passed resolutions to appoint the Chairperson of the AGM and to remove item 4 “Election of the Ballot Counting Committee” from the AGM agenda; no other items were removed from the agenda. The adopted resolutions are attached as an appendix hereto;
2. no objections were raised for the record in the minutes of the AGM;
- 3) all resolutions put to the vote prior to the adjournment were passed by the AGM.

Legal basis for this report: 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
Michał Sikorski – member of the Supervisory Board delegated to temporarily perform the duties of a member of the Management Board.