

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

DATE: August 12th 2020

Subject: [Resolutions passed by RAFAKO Annual General Meeting on August 12th 2020 \[Current Report No. 38/2020\]](#)

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Current Report No. 38/2020

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) publishes, attached to this report, the resolutions passed and not passed by the Annual General Meeting of RAFAKO S.A. on August 12th 2020.

The Company also announces that:

1. The Annual General Meeting did not decide not to consider any of the items placed on the agenda;
2. The Annual General Meeting passed resolutions No. 4, 5, 6, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, and 26;
3. The Annual General Meeting did not adopt resolutions No. 7, 8, 9, 10, 11, 12, 13, 14, and 16;
4. No objections were raised for the record in the minutes of the Annual General Meeting.

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.

Jolanta Markowicz - Commercial Proxy

Joanna Zwolak – Commercial Proxy