

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

DATE: January 23rd 2021

Subject: [Resignation by Member of Rafako Management Board and appointment of President of Management Board \[Current Report No. 9/2021\]](#)

Text of the report:

The Management Board of RAFAKO S.A. w restrukturyzacji (in restructuring) of Racibórz (the “**Company**”) announces that on January 22nd 2021 the Company was notified by Mr Mariusz Zawisza of his resignation as Member of the Management Board performing the duties of President, with effect as of January 22nd 2021.

On January 22nd 2021, the Company’s Supervisory Board passed a resolution to appoint Mr Radosław Domagalski-Łabędzki, a current Vice President, as President of the Management Board, with effect as of January 22nd 2021.

Accordingly, as of January 22nd 2021 the Company’s Management Board is composed of:

1. Radosław Domagalski-Łabędzki, President,
2. Jarosław Pietrzyk, Vice President,
3. Maciej Stańczuk, delegated by the Supervisory Board to temporarily perform the duties of Member of the Management Board.

Mariusz Zawisza’s resignation is due to the removal of Vice President, Chief Financial Officer, on January 22nd 2021, which, in his opinion, negatively affects the ability to manage the Company’s affairs.

The curriculum vitae of Mr Radosław Domagalski-Łabędzki, presenting his professional experience, is available on the Company’s website at:

<https://www.rafako.com.pl/relacje-inwestorskie/wladze-spolki/zarzad-spolki>

Legal basis:

Art. 56.1.2 of the Act on Public Offering, Par. 5.4 and Par. 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.

Radosław Domagalski-Łabędzki, President of the Management Board,
Jarosław Pietrzyk, Vice President of the Management Board.