

**CURRENT REPORT FILED WITH
THE POLISH FINANCIAL SUPERVISION AUTHORITY****DATE: April 22nd 2021****Subject: Supervisory Board Member temporarily delegated to serve on Management Board [Current Report No. 17/2021]****Text of the report:**

The Management Board of RAFAKO S.A. w restrukturyzacji (in restructuring) of Racibórz (the “**Company**”) announces that on April 22nd 2021 the Company’s Supervisory Board passed a resolution to delegate Mr Maciej Stańczuk, member of the Supervisory Board, to serve as a member of the Company’s Management Board for a period of three months.

The professional bio and other information concerning the delegated member of the Supervisory Board is published in Current Report No. 10/2021.

Legal basis:

Art. 56.1.2 of the Act on Public Offering, Par. 5.5 and Par. 10 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,
Maciej Stańczuk,

President of the Management Board
Supervisory Board Member temporarily delegated to
serve on the Management Board