

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

DATE: July 6th 2021

**Subject: Professional bios of RAFAKO Supervisory Board members appointed for the eleventh term of office by RAFAKO Annual General Meeting of June 29th 2021 (Current Report No. 26/2021).**

Further to Current Report No. 22/2021 announcing the appointments to the Company's Supervisory Board of the eleventh term made on June 29th 2021, the Management Board of RAFAKO S.A. of Racibórz (the "**Company**") publishes, attached hereto, the professional bios of and other information required by law concerning the Supervisory Board members appointed for the eleventh term of office by the Company's Annual General Meeting of June 29th 2021.

The appointed Supervisory Board members:

1. do not conduct any activity competing with the business of the Company;
2. are not members or partners in any competing partnership under civil law, other type of partnership or company, and they are not members of a governing body of any other competing legal entity;
3. are not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal basis:

Par. 5.5 in conjunction with 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, President of the Management Board  
Jarosław Pietrzyk, Vice President of the Management Board