

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

DATE: August 31st 2021

Subject: **Resignation of Vice President of the Company's Management Board
[Current Report No. 29/2021]**

Text of the report:

The Management Board of RAFAKO S.A. of Racibórz (the "**Company**") announces that on August 31st 2021 the Company was notified by Jarosław Pietrzyk, Vice President of the Management Board, Chief Operating Officer, of his resignation from the Management Board, with effect from the date of the notification.

Mr Pietrzyk cited the accomplishment of the mission to effect the restructuring of the Company as the reason for his resignation.

Accordingly, as of the date of the said notification, the composition of the Company's Management Board is as follows:

1. Radosław Domagalski-Łabędzki, President of the Management Board
2. Maciej Stańczuk, Member of the Management Board

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
Maciej Stańczuk, Member of the Management Board