

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

DATE: September 20th 2021

Subject: [Change of release date for H1 2021 consolidated report  
\[Current Report No. 33/2021\]](#)**Text of the report:**

Further to Current Report No. 6/2021 of January 20th 2021 announcing the dates of issue of periodic reports by the Company in 2021, the Management Board of RAFAKO S.A. of Racibórz (the "**Company**") announces a change of the date of issue of the interim consolidated report for 2021, containing the condensed financial statements and condensed consolidated financial statements for the six months ended June 30th 2021, originally due to be published on September 23rd 2021.

The interim consolidated report for 2021, containing the condensed separate financial statements and condensed consolidated financial statements for the six months ended June 30th 2021, will be issued on September 30th 2021.

The other issue dates for periodic reports in 2021, as specified in Current Report No. 6/2021 of January 20th 2021 referred to above, remain unchanged.

**Legal basis:**

Par. 80.2 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 (Dz.U. of 2018, item 757).

Radosław Domagalski-Łabędzki, President of the Management Board  
Maciej Stańczuk, Vice President of the Management Board