

**CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION  
AUTHORITY IN WARSAW  
DATE: September 27th 2021**

Subject: [Registration of amendments to RAFAKO S.A. Articles of Association  
\[Current Report No. 35/2021\]](#)

**Text of the report:**

Further to Current Report No. 21/2021 of June 29th 2021 presenting the resolutions passed by the Annual General Meeting of RAFAKO S.A. of June 29th 2021, the Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) announces that on September 27th 2021 it was notified of registration, on September 24th 2021, by the District Court of Gliwice, 10th Commercial Division of the National Court Register, of the amendment to the Company’s Articles of Association passed by Resolution No. 27 of the Annual General Meeting on June 29th 2021.

Under the amendment, made pursuant to Resolution No. 27 of the Annual General Meeting of June 29th 2021 and registered by the District Court of Gliwice, 10th Commercial Division of the National Court Register, the existing Art. 6 of the Articles of Association has been given the following new wording:

“The Company’s principal business activities shall comprise:

- 1) Manufacture of steam generators, except central heating hot water boilers (PKD 25.30.Z);
- 2) Repair and maintenance of finished metal goods (PKD 33.11.Z);
- 3) Installation of industrial machinery, plant and equipment (PKD 33.20.Z);
- 4) Manufacture of metal structures and parts thereof (PKD 25.11.Z);
- 5) Other specialised construction activities not elsewhere classified (PKD 43.99.Z);
- 6) Manufacture of industrial cooling and ventilation equipment (PKD 28.25.Z);
- 7) Manufacture of other metal reservoirs, tanks and containers (PKD 25.29.Z);
- 8) Mechanical treatment of metal parts (PKD 25.62.Z);
- 9) Treatment and coating of metals (PKD 25.61.Z);
- 10) Manufacture of machinery for metalworking (PKD 28.41.Z);
- 11) Repair and maintenance of machinery (PKD 33.12.Z);
- 12) Activities in the field of architecture (PKD 71.11.Z);
- 13) Engineering activities and related technical consultancy (PKD 71.12.Z);
- 14) Manufacture of ovens, furnaces and furnace burners (PKD 28.21.Z);
- 15) Wholesale of other machinery and equipment (PKD 46.69.Z);
- 16) Wholesale of metals and metal ores (PKD 46.72.Z);
- 17) Manufacture of other general-purpose machinery n.e.c. (PKD 28.29.Z);
- 18) Manufacture of tools (PKD 25.73.Z);
- 19) Production of electricity (PKD 35.11.Z);
- 20) Transmission of electricity (PKD 35.12.Z);
- 21) Distribution of electricity (PKD 35.13.Z);
- 22) Trade in electricity (PKD 35.14.Z);
- 23) Production and supply of steam, hot water and air for air-conditioning systems (PKD 35.30.Z);

- 24) Wholesale of hardware, plumbing and heating equipment and supplies (PKD 46.74.Z);
- 25) Renting and operating of own or leased real estate (PKD 68.20.Z);
- 26) Other technical testing and analyses (PKD 71.20.B);
- 27) Other non-school forms of education n.e.c. (PKD 85.59.B);
- 28) Sewage disposal and treatment (PKD 37.00.Z);
- 29) Hotels and similar accommodation (PKD 55.10.Z);
- 30) Holiday and other short-stay accommodation (PKD 55.20.Z);
- 31) Restaurants and other permanent catering facilities (PKD 56.10.A);
- 32) Other catering services (PKD 56.29.Z);
- 33) Activities of cultural facilities (PKD 90.04.Z);
- 34) Other recreation and entertainment facilities (PKD 93.29.Z);
- 35) Activities related to organisation of fairs, exhibitions and conventions (PKD 82.30.Z);
- 36) Scientific research and development work in the field of other natural and technical sciences (PKD 72.19.Z);
- 37) Forging, pressing, stamping and roll-forming of metal; powder metallurgy (PKD 25.50.Z);
- 38) Manufacture of instruments and appliances for measuring, testing and navigation (PKD 26.51.Z);
- 39) Manufacture of electric motors, generators and transformers (PKD 27.11.Z);
- 40) Manufacture of electricity distribution and control apparatus (PKD 27.12.Z);
- 41) Manufacture of engines and turbines, except aircraft, vehicle and cycle engines (PKD 28.11.Z);
- 42) Manufacture of hydraulic and pneumatic drive equipment and accessories (PKD 28.12.Z);
- 43) Manufacture of other pumps and compressors (PKD 28.13.Z);
- 44) Manufacture of lifting and handling equipment (PKD 28.22.Z);
- 45) Repair and maintenance of electrical equipment (PKD 33.14.Z);
- 46) Treatment and disposal of non-hazardous waste (PKD 38.21.Z);
- 47) Dismantling of wrecks (PKD 38.31.Z);
- 48) Remediation activities and other waste management services (PKD 39.00.Z);
- 49) Construction of residential and non-residential buildings (PKD 41.20.Z);
- 50) Construction of roads and motorways (PKD 42.11.Z);
- 51) Construction of railways and underground railways (PKD 42.12.Z);
- 52) Construction of transmission pipelines and distribution systems (PKD 42.21.Z);
- 53) Construction of telecommunications lines and power lines (PKD 42.22.Z);
- 54) Construction of other civil engineering projects n.e.c. (PKD 42.99.Z);
- 55) Dismantling and demolition of buildings (PKD 43.11.Z);
- 56) Site preparation (PKD 43.12.Z);
- 57) Digging, drilling and boring for geological and engineering purposes (PKD 43.13.Z);
- 58) Installation of electrical wiring and fittings (PKD 43.21.Z);
- 59) Installation of plumbing, heat, gas and air-conditioning systems (PKD 43.22.Z);
- 60) Other building installations (PKD 43.29.Z);
- 61) Erection of roof covering and frames (PKD 43.91.Z);
- 62) Wholesale of waste and scrap (PKD 46.77.Z);
- 63) Warehousing and storage of other goods (PKD 52.10.B);
- 64) Software-related activities (PKD 62.01.Z);
- 65) Computer consultancy activities (PKD 62.02.Z);
- 66) IT equipment management activities (PKD 62.03.Z);
- 67) Other information technology and computer service activities (PKD 62.09.Z);
- 68) Data processing; website hosting and related activities (PKD 63.11.Z);

- 69) Specialist design activities (PKD 74.10.Z);
- 70) Renting and leasing of cars and vans (PKD 77.11.Z);
- 71) Renting and leasing of other motor vehicles, except motorcycles (PKD 77.12.Z);
- 72) Renting and leasing of construction machinery and equipment (PKD 77.32.Z);
- 73) Renting and leasing of office machinery and equipment (including computers) (PKD 77.33.Z);
- 74) Renting and leasing of other machinery, equipment and tangible goods n.e.c. (PKD 77.39.Z);
- 75) Repair and maintenance of computers and peripheral equipment (PKD 95.11.Z);
- 76) Operation of sports facilities (PKD 93.13.Z);
- 77) Other sports activities (PKD 93.19.Z);
- 78) Other business and management consultancy activities (PKD 70.22.Z);
- 79) Construction of water projects (PKD 42.91.Z);
- 80) Manufacture of buses and coaches (PKD 29.10.C);
- 81) Manufacture of motor vehicles for the transport of cargo (PKD 29.10.D);
- 82) Manufacture of other motor vehicles, excluding motorcycles (PKD 29.10.E);
- 83) Manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers (PKD 29.20.Z);
- 84) Production of cars (PKD 29.10.B);
- 85) Manufacture of electrical and electronic equipment for motor vehicles (PKD 29.31.Z);
- 86) Manufacture of other parts and accessories for motor vehicles, excluding motorcycles (PKD 29.32.Z);
- 87) Manufacture of batteries and accumulators (PKD 27.20.Z);
- 88) Manufacture of electric lighting equipment (PKD 27.40.Z);
- 89) Manufacture of other electronic and electric wires and cables (PKD 27.32.Z);
- 90) Manufacture of other electrical equipment (PKD 27.90.Z);
- 91) Manufacture of motorcycles (PKD 30.91.Z);
- 92) Manufacture of consumer electronics (PKD 26.40.Z);
- 93) Maintenance and repair of motor vehicles, excluding motorcycles (PKD 45.20.Z);
- 94) Repair and maintenance of electronic and optical equipment (PKD 33.13.Z);
- 95) Wholesale and retail trade of other motor vehicles, excluding motorcycles (PKD 45.19.Z);
- 96) Wholesale and retail trade of cars and vans (PKD 45.11.Z);
- 97) Wholesale of motor vehicle parts and accessories, except motorcycles (PKD 45.31.Z);
- 98) Retail trade of motor vehicle parts and accessories, except motorcycles (PKD 45.32.Z);
- 99) Wholesale and retail trade, repair and maintenance of motorcycles and wholesale and retail trade of related parts and accessories (PKD 45.40.Z);
- 100) Wholesale of electronic and telecommunications equipment and parts (PKD 46.52.Z);
- 101) Wholesale of other intermediate products (PKD 46.76.Z);
- 102) Non-specialized wholesale trade (PKD 46.90.Z);
- 103) Retail sale via mail order houses or via Internet (PKD 47.91.Z);
- 104) Other retail sale not in stores, stalls or markets (PKD 47.99.Z);
- 105) Combined office administrative service activities (PKD 82.11.Z);
- 106) Accounting and bookkeeping activities; tax consultancy (PKD 69.20.Z)."

The consolidated text of the Company's Articles of Association is attached hereto.

Legal basis:

Art 56.1.2 of the Act on Public Offering and Par. 5.1 in conjunction with Par. 6 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, Vice President of the Management Board