

**CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION
AUTHORITY IN WARSAW****DATE: January 26th 2022****Subject: [Release dates for periodic reports in 2022 \(Current Report No. 6/2022\)](#)****Text of the report:**

The Management Board of RAFAKO S.A. of Racibórz (the “Company”) announces the dates of release of the Company’s periodic reports in 2022.

1. Consolidated quarterly reports containing condensed consolidated quarterly financial statements and condensed separate quarterly financial statements:

- 1) for Q1 2022 – May 24th 2022,
- 2) for Q3 2022 – November 22nd 2022.

2. Consolidated half-year report for H1 2022 containing condensed consolidated half-year financial statements and condensed separate half-year financial statements: September 22nd 2022.

3. Full-year reports for 2021:

- 1) Separate full-year report – April 21st 2022,
- 2) Consolidated full-year report – April 21st 2022.

Legal basis for this report: Art 56.1.2 of the Act on Public Offering and Par. 80.1 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