

CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY IN WARSAW

DATE: June 2nd 2022

Subject: [Request from shareholders to place certain matters on agenda of RAFAKO Annual General Meeting convened for June 23rd 2022 \(Current Report No. 37/2022\)](#)

Contents:

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) announces that on June 2nd 2022 it received a request from the Company’s shareholders: PBG S.A. w restrukturyzacji (in restructuring) of Wysogotowo, holding 7,665,999 shares in the Company’s share capital, representing a 4.77% ownership interest in the Company, and Multaros Trading Company Limited of Limassol, holding 34,800,001 shares in the Company’s share capital, representing a 21.63% ownership interest in the Company (jointly the “**Shareholders**”), as the Company’s shareholders representing at least one-twentieth of its share capital, submitted pursuant to Art. 401.1 of the Commercial Companies Code of September 15th 2000, to place on the agenda of the Company’s Annual General Meeting convened for June 23rd 2022 at 12:00 noon (the “**AGM**”) a new item to discuss the composition of the Company’s Supervisory Board and to vote on relevant resolutions, i.e. an item of the AGM agenda entitled ‘Discussion of the composition of the RAFAKO Supervisory Board and adoption of resolutions to make changes in its composition’ (the “**Request**”).

Along with the Request, the Shareholders submitted draft resolutions concerning the agenda item covered by the Request.

The Company’s Management Board publishes, attached as an appendix hereto, the Request together with draft resolutions concerning the agenda item covered by the Request.

Legal basis: Article 17(1) of the Market Abuse Regulation – Inside information

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