

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

DATE: June 23rd 2022

**Subject: Resolutions passed by RAFAKO Annual General Meeting on June 23rd 2022 [Current Report No. 41/2022]****Text of the report:**

The Management Board of RAFAKO S.A. of Racibórz ("**Company**") publishes, attached to this report, the resolutions passed by the Annual General Meeting of RAFAKO S.A. on June 23rd 2022 (the "**Annual General Meeting**").

The Company also announces that:

1. the Annual General Meeting passed a resolution to remove item 4 'Election of a Ballot Counting Committee' from its agenda, with the other agenda items remaining unchanged; the Company would like to note, however, that since no proposals to remove Supervisory Board Members and no nominations of new Supervisory Board Members were submitted on or before the date of the Annual General Meeting, the resolutions concerning removal and appointment of Members of the Supervisory Board of the Company were not put to vote during the Annual General Meeting, but with agenda item 8 'Discussion on the composition of the Supervisory Board of RAFAKO and adoption of resolutions regarding changes in its composition' transacted as planned,
2. all resolutions put to vote were passed by the Annual General Meeting,
3. no objections were raised for the record in the minutes of the Annual General Meeting.

**Legal basis:**

Art. 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005, and Section 19.1.6–9 of the Minister of Finance's Regulation of March 29th 2018 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

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