

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

**DATE: July 1st 2022**

**Subject: Notice of Extraordinary General Meeting of RAFAKO to be held on July 28th 2022 and draft resolutions (Current Report No. 48/2022)**

**Contents:**

The Management Board of RAFAKO S.A. of Racibórz (the "Company") gives notice of an Extraordinary General Meeting of RAFAKO S.A. (the "EGM"), to be held at the Company's registered office at ul. Łąkowa 33 in Racibórz, at 12.00 noon on July 28th 2022, with the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Appointment of the Chair of the Extraordinary General Meeting.
3. Confirmation that the Extraordinary General Meeting has been properly convened and has the capacity to adopt resolutions.
4. Appointment of a Ballot Counting Committee.
5. Resolutions concerning:
  - 1) determination of the number of members of the Company's Supervisory Board,
  - 2) changes in the composition of the Company's Supervisory Board.
6. Closing of the Extraordinary General Meeting.

The full text of the notice, along with the agenda of the EGM, is set out in Appendix 1.

The Management Board of RAFAKO S.A. also presents draft resolutions (Appendix 2) to be considered by the EGM on July 28th 2022.

Other documents to be considered by the EGM, including the personal data protection notice, are available on the Company's website at <https://www.rafako.com.pl/relacje-inwestorskie/wza/najblizsze-wz>.

**Legal basis:**

Par. 19.1.1 and Par. 19.1.2 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.

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