

**CURRENT REPORT FILED WITH THE POLISH FINANCIAL
SUPERVISION AUTHORITY IN WARSAW****DATE: July 28th 2022**

Subject: [Information on adjournment of RAFAKO Extraordinary General Meeting and resolutions passed by that Meeting on July 28th 2022 until its adjournment \(Report No. 55/2022\)](#)

Text of the report:

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) hereby announces that the Extraordinary General Meeting of RAFAKO S.A. convened for July 28th 2022 (the “**EGM**”) was adjourned pursuant to Resolution No. 2 of the EGM, to be resumed on August 26th 2022 at 12:00 noon at the Company’s registered office in Racibórz, ul. Łąkowa 33, and publishes, attached as an appendix hereto, the contents of the resolutions passed by the EGM until its adjournment.

The Company also announces that:

1. no objections were raised until the adjournment for the record in the minutes of the EGM;
2. all resolutions put to vote until the adjournment were passed by the EGM;
3. no decision was made until the adjournment to remove any item from the agenda of the EGM.

Legal basis:

Art 56.1.2 of the Act on Public Offering and Par. 19.1.5–9 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