



CURRENT REPORT TO THE POLISH FINANCIAL SUPERVISION AUTHORITY

DATE OF ISSUE: 2009-01-08

RB 4/2009

Subject: Acquisition of shares by an obliged person

Content of the report:

The Management of Fabryka Kotłów RAFAKO S.A. (Boiler Engineering Company RAFAKO, Joint Stock Company) hereby informs that on January 8th, 2009 it received a notice from the Company's proxy under art.160 of the Act of 29 July 2005 on the financial instruments turnover, which contained the information that in 2008 he acquired the issuer's shares, the joint value of which did not exceed EUR 5.000.

Legal basis of the current report: art. 160, item 4 of the Act on the turnover

Wiesław Różacki, President of the Management Board.