



**GRUPA PBG**

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

**DATE: September 8th 2014**

**Subject: Changes in composition of RAFAKO Management Board**

**Text of the report:**

Current Report No. 43/2014

The Management Board of RAFAKO S.A. of Racibórz hereby announces that on September 8th 2014 the Supervisory Board of RAFAKO S.A. passed the resolutions to:

1. remove Mr Paweł Mortas from the position of President of the Management Board as of September 8th 2014;
2. appoint Ms Agnieszka Wasilewska-Semail as President of the Management Board as of September 8th 2014.

The curriculum vitae of the President of the Management Board will be presented in a separate current report.

Legal basis: Art. 56.1.2 of the Public Offering Act.

Jarosław Dusiło, Vice-President of the Management Board  
Tomasz Tomczak, Vice-President of the Management Board