



**CURRENT REPORT FILED WITH
THE POLISH FINANCIAL SUPERVISION AUTHORITY**
DATE: May 9th 2014



EMAS

VERIFIED ENVIRONMENTAL MANAGEMENT REG. NO. PL 274-001-5



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Subject: [Court registration of amendments to RAFAKO S.A.'s Articles of Association](#)

Text of the report:

Current Report No. 27/2014

The Management Board of RAFAKO S.A. of Racibórz (the "Company") announces that on May 9th 2014 it received a decision of the District Court of Gliwice, 10th Commercial Division of the National Court Register, on the registration of amendments to the Company's Articles of Association adopted by the Extraordinary General Meeting on March 24th 2014.

Attached to this current report is the consolidated text of the Company's Articles of Association, as compiled by the Company's Management Board.

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

Paweł Mortas, President of the Management Board
Jarosław Dusiło, Vice-President of the Management Board