



**CURRENT REPORT FILED WITH
THE POLISH FINANCIAL SUPERVISION AUTHORITY
DATE: June 25th 2014**



VERIFIED
ENVIRONMENTAL
MANAGEMENT
REG. NO. PL 2 24-101-5



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Subject: Changes in composition of the RAFAKO Supervisory Board

Text of the report:

Current Report No. 35/2014

The Management Board of RAFAKO S.A. of Racibórz announces that on June 25th 2014, the Annual General Meeting of RAFAKO S.A. passed resolutions:

1. to set the number of Supervisory Members at six;
2. to appoint Mr Adam Szyszka to the Supervisory Board of the 7th term.

A curriculum vitae of the newly appointed member of the Supervisory Board will be presented in a separate current report.

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