



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



VERIFIED
ENVIRONMENTAL
MANAGEMENT
REG. NO. PL 2 24-001-5



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Subject: Appointment of RAFAKO Management Board for new term

Text of the report:

Current Report No. 36/2014

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

1. to set the number of Management Board Members at five,
2. to appoint the following persons to the Management Board for the joint three-year term of office starting on June 25th 2014:
 - Paweł Mortas, President of the Management Board,
 - Krzysztof Burek, Vice-President of the Management Board,
 - Jarosław Dusiło, Vice-President of the Management Board,
 - Edward Kasprzak, Vice-President of the Management Board,
 - Tomasz Tomczak, Vice-President of the Management Board.

Curricula vitae of the appointed members of the Management 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