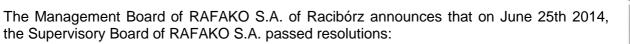


## CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY DATE: June 25th 2014

Subject: Appointment of RAFAKO Management Board for new term

Text of the report:

Current Report No. 36/2014



- 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





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