



**CURRENT REPORT FILED WITH
THE POLISH FINANCIAL SUPERVISION AUTHORITY
DATE: July 3rd 2014**



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



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KIS.VZ.200132

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Subject: Curriculum vitae of RAFAKO Supervisory Board Members appointed on June 25th 2014

Text of the report:

Current Report No. 40/2014

In reference to Current Report No. 36/2014, the Management Board of RAFAKO S.A. of Racibórz presents, attached hereto, curricula vitae of the following members of the RAFAKO Supervisory Board, appointed on June 25th 2014 for a joint three-year term of office:

1. Paweł Mortas, President of the Management Board,
2. Krzysztof Burek, Vice-President of the Management Board,
3. Jarosław Dusiło, Vice-President of the Management Board,
4. Edward Kasprzak, Vice-President of the Management Board,
5. Tomasz Tomczak, Vice-President of the 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