

CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY

DATE: January 17th 2014

Subject: Dates of release of periodic reports in 2014

Text of the report:

Current Report No. 5/2014

The Management Board of RAFAKO S.A. of Racibórz will release its 2013 full-year results and 2014 interim results on the following dates:

Extended consolidated quarterly reports:

for Q1 2014: May 15th 2014,

for Q3 2014: November 14th 2014.

Extended consolidated half-annual report for H1 2014: September 1st 2014.

Full-year reports for 2013:

Separate full-year report: March 21st 2014, Consolidated full-year report: March 21st 2014.

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

Maciej Modrowski, Member of the Management Board Jolanta Markowicz, Commercial Proxy











