



GRUPA PBG

**CURRENT REPORT FILED WITH
THE POLISH FINANCIAL SUPERVISION AUTHORITY**

DATE: May 22nd 2015

Subject: [Notice of Annual General Meeting of RAFAKO S.A. to be held on June 18th 2015 and draft resolutions](#)

Text of the report:

Current Report No. 10/2015

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) convenes the Annual General Meeting of RAFAKO S.A. (the “**General Meeting**”) for June 18th 2015. The General Meeting will begin at 12:00 noon, at the Company’s registered office at ul. Łąkowa 33 in Racibórz. The Meeting’s agenda is attached as Appendix 1 to the Notice.

The Management Board of RAFAKO S.A. also presents draft resolutions (Appendix 2) to be considered by the Annual General Meeting on June 18th 2015.

Information on the Annual General Meeting will be available on the Company’s website at www.rafako.com.pl in the Investor Relations section, in the GM/Next GM view.

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

Agnieszka Wasilewska-Semail, President of the Management Board
Jarosław Dusiło, Vice-President of the Management Board