



GRUPA PBG

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

DATE: May 24th 2016

Subject: [Notice of Annual General Meeting of RAFAKO S.A. to be held on June 21st 2016 and draft resolutions](#)

Text of the report:

Current Report No. 12/2016

The Management Board of RAFAKO S.A. of Racibórz (the "**Company**") convenes the Annual General Meeting of RAFAKO S.A. (the "**General Meeting**") for 12:00 noon on June 21st 2016. The General Meeting will be held at the Company's registered office at ul. Łąkowa 33 in Racibórz. The Meeting's agenda is presented in Appendix 1.

The Management Board of RAFAKO S.A. also presents draft resolutions (Appendix 2) to be considered by the Annual General Meeting on June 21st 2016.

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