



GRUPA PBG

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

DATE: June 21st 2016

Subject: Resolutions of the Annual General Meeting of RAFAKO S.A.

Text of the report:

Current Report No. 17/2016

The Management Board of RAFAKO S.A. of Racibórz hereby publishes, in the form of an appendix to this report, the resolutions passed by the Annual General Meeting of RAFAKO S.A. 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