

CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY DATE: January 28th 2016

Subject: Dates of release of periodic reports in 2016

Text of the report:

Current Report No. 2/2016

The Management Board of RAFAKO S.A. of Racibórz announces the dates of release of periodic reports:

Extended consolidated quarterly reports:

for Q1 2016 – May 16th 2016 for Q3 2016 – November 14th 2016.

Extended consolidated report for H1 2016 – August 31st 2016.

Full-year reports for 2015:

Separate full-year report - March 21st 2016, Consolidated full-year report - March 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