



GRUPA PBG

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

DATE: March 24th 2016

Subject: Resolutions of Extraordinary General Meeting of RAFAKO S.A.

Text of the report:

Current Report No. 8/2016

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 Extraordinary General Meeting of RAFAKO S.A. on March 24th 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