

GRUPA PBG

CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY

DATE: May 9th 2017

Subject: Change of issue date of the consolidated quarterly report for Q1 2017

Text of the report:

Current Report No. 11/2017

Further to Current Report No. 2/2017, the Management Board of RAFAKO S.A. of Racibórz announces that the issue date of the consolidated quarterly report, comprising condensed separate quarterly financial statements for Q1 2017, has been changed from May 30th 2017 to May 15th 2017.

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