



GRUPA PBG

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

DATE: June 28th 2017

Subject: Curricula vitae of RAFAKO Supervisory Board Members

Text of the report:

Current Report No. 22/2017

In reference to Current Report No. 19/2017, the Management Board of RAFAKO S.A. of Racibórz presents, attached hereto, curricula vitae of the following members of the RAFAKO Supervisory Board, appointed on June 26th 2017 for the 9th term:

- 1) Małgorzata Wiśniewska,
- 2) Jerzy Wiśniewski,
- 3) Krzysztof Gerula,
- 4) Dariusz Sarnowski,
- 5) Przemysław Schmidt,
- 6) Dariusz Szymański,
- 7) Adam Szyszka.

The above Supervisory Board members do not conduct any activity competitive to the business of RAFAKO S.A.

They are not partners in any partnership under civil law or another type of partnership, or members of a governing body of an incorporated company or members of a governing body of any other legal entity competing with RAFAKO S.A.

They are not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

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