



GRUPA PBG

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

DATE: August 29th 2017

Subject: [Adjournment of Extraordinary General Meeting of RAFAKO S.A.](#)

**Text of the report:**

Current Report No. 29/2017

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) announces that on August 29th 2017 the Extraordinary General Meeting of RAFAKO S.A. resolved to adjourn the Meeting until 12.00 noon on September 12th 2017.

The Company’s Management Board also publishes, attached hereto, the Resolutions passed by the Extraordinary General Meeting on August 29th 2017.

Legal basis: Art. 56.1.2 of the Public Offering Act.

Agnieszka Wasilewska-Semail, President of the Management Board  
Tomasz Tomczak, Vice President of the Management Board