



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

**DATE: September 12th 2017**

**Subject: Resolutions passed by RAFAKO S.A. Extraordinary General Meeting on  
September 12th 2017**

### **Contents:**

Current Report No. 31/2017

The Management Board of RAFAKO S.A. of Racibórz publishes, attached to this report, the resolutions passed by the Extraordinary General Meeting of RAFAKO S.A. on September 12th 2017, after an adjournment announced on August 29th 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