

(RAFAKO spółka akcyjna with its registered office at ul. Łąkowa 33, Racibórz, Poland, entered in the Business Register of the National Court Register under No. 0000034143)

## CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY

## DATE: November 17th 2017

## Subject: Notification of change in holding of RAFAKO shares (Current Report No. 56/2017)

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Current Report No. 56/2017

The Management Board of RAFAKO S.A. of Racibórz (the "**Company**", "**RAFAKO**") announces that on November 17th 2017 it received a notification given by Funduszu Inwestycji Polskich Przedsiębiorstw Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych under Art. 69b.1 in conjunction with Art. 69.1.1 of the Act on Public Offering, Conditions Governing Introduction of Financial Instruments to Organised Trading, and Public Companies of July 29th 2005 (the "Act"); contents of the notification are presented in the attachment to this report.

Legal basis: Art. 70.1 of the Public Offering Act.

Agnieszka Wasilewska-Semail, President of the Management Board

Jarosław Dusiło, Vice President of the Management Board