



GRUPA PBG

(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 23rd 2017

Subject: [Registration of amendments to RAFAKO S.A. Articles of Association](#)

Contents:

Current Report No. 58/2017

Further to the Current Report No. 18/2017 of June 26th 2017 presenting the resolutions passed by the Annual General Meeting of RAFAKO S.A. of June 26th 2017, the Management Board of RAFAKO S.A. of Racibórz (the „**Company**”) announces that on November 23rd 2017 it received a decision of the District Court of Gliwice, 10th Commercial Division of the National Court Register, to register the amendments to the Company's Articles of Association passed by the Annual General Meeting on June 26th 2017.

The consolidated text of the Company's Articles of Association is attached hereto.

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