



**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: December 4th 2017**

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

**Contents:**

Current Report No. 60/2017

Further to Current Report No. 31/2017 of September 12th 2017 presenting the resolutions passed by the Extraordinary General Meeting of RAFAKO S.A. of September 12th 2017, the Management Board of RAFAKO S.A. of Racibórz (the „**Company**”) announces that on December 4th 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 approved by Resolutions No. 3 and No. 5 of the Extraordinary General Meeting on September 12th 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