



GRUPA PBG

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

DATE: March 1st 2017

Subject: [Execution of Annex 5 to the Jaworzno Project contract with Tauron Wytwarzanie S.A.](#)

Text of the report:

Current Report No. 7/2017:

Further to Current Report No. 21/2014 of April 17th 2014 on the execution of a contract with Tauron Wytwarzanie S.A. for the construction of a supercritical 910 MW power generation unit at Jaworzno III Power Plant - Power Plant II: steam boiler, turbine generator set, main building, electrical and I&C systems (the “**Contract**”), Current Report No. 33/2016 of November 21st 2016 in which the Company made a delayed disclosure of inside information on the commencement of negotiations to amend the contract for the Jaworzno Project with Tauron Wytwarzanie S.A., and Current Report No. 6/2017 of February 28th 2017 on the decision to sign Annex 5 to the Jaworzno Project contract with Tauron Wytwarzanie S.A., the Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) announces that on March 1st 2017 the Company and Mostostal Warszawa S.A. (acting as a consortium) signed Annex 5 to the Contract with Tauron Wytwarzanie S.A. of Jaworzno, with the terms specified in Current Report No. 6/2017.

Legal basis: Art. 17 of the Market Abuse Regulation – Inside information

Agnieszka Wasilewska-Semail, President of the Management Board
Jarosław Dusiło, Vice President of the Management Board