



GRUPA PBG

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

DATE: April 26th 2017

Subject: [Appointment of auditor to review and audit financial statements](#)

Text of the report:

Current Report No. 9/2017

The Management Board of RAFAKO S.A. (the “**Company**”) announces that by a resolution of April 26th 2017, the Supervisory Board of RAFAKO S.A., acting in accordance with the authority afforded by the Company’s Articles of Association, appointed Ernst & Young Audyt Polska Sp. z o.o. sp.k. of Warsaw, Rondo ONZ 1, entered in the register of the National Chamber of Statutory Auditors under No. 130, to audit the Company’s financial statements.

The auditor was appointed in accordance with the applicable regulations and professional standards. The agreement with the auditor will be concluded for a period of time necessary to review and audit the financial statements of RAFAKO S.A. and the consolidated financial statements of the RAFAKO Group for the financial year 2017.

In the past, Ernst & Young Audyt reviewed and audited the financial statements of the Company and the consolidated financial statements of the RAFAKO Group, for 2002–2005 and 2011–2016.

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