

**CURRENT REPORT FILED WITH THE POLISH FINANCIAL  
SUPERVISION AUTHORITY****DATE: April 19th 2022****Subject: [Change of issue dates of financial reports in 2022 \[Current Report No. 25/2022\]](#)****Text of the report:**

Further to Current Report No. 6/2022 of January 26th 2022 announcing the dates of issue of periodic reports by the Company in 2022, the Management Board of RAFAKO S.A. of Racibórz (the "**Company**") announces a change of the date of issue of the separate and consolidated full-year reports for 2021, containing the separate and consolidated financial statements for 2021, originally due to be published on April 21st 2022.

The separate and consolidated full-year report for 2021, containing the separate and consolidated financial statements for 2021, released to the public on April 28th 2022.

The other issue dates for periodic reports in 2022, as specified in Current Report No. 6/2022 of January 26th 2022 referred to above, remain unchanged.

**Legal basis:**

Par. 80.2 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated March 29th 2018 (Dz.U. of 2018, item 757).

Radosław Domagalski-Łabędzki, President of the Management Board  
Maciej Stańczuk, Vice President of the Management Board