

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

DATE: August 26th 2022

Subject: [Resolutions passed by RAFAKO Extraordinary General Meeting on August 26th 2022 \[Current Report No. 64/2022\]](#)**Text of the report:**

Further to Current Report No. 55/2022 of July 28th 2022 announcing adjournment of the Extraordinary General Meeting of RAFAKO S.A. convened for July 28th 2022 (the “**EGM**”) as well as the EGM resolutions passed on that date, the Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) publishes, attached hereto, EGM resolutions passed on August 26th 2022 following resumption of the adjourned EGM.

The Company also announces that:

1. on August 26th 2022, the EGM passed Resolution No. 3 to appoint a Ballot Counting Committee and Resolution No. 4 not to vote on Resolution No. 3, Resolution No. 4 or Resolution No. 5 as included in the agenda of the EGM;
2. on August 26th 2022, the EGM resolved not to consider item 5 of the agenda and accordingly not to vote on:
 - a) Resolution No. 3 to determine the number of members of the Company's Supervisory Board
 - b) Resolution No. 4. to remove a member of the Company's Supervisory Board
 - c) Resolution No. 5 to appoint a member of the Company's Supervisory Board;
3. no objections were raised for the record in the minutes of the EGM on August 26th 2022;
4. the EGM adopted all the resolutions put to vote on August 26th 2022.

Legal basis:

Art 56.1.2 of the Act on Public Offering and Par. 19.1.6–9 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.

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