

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

**DATE: August 29th 2022**

**Subject: Receipt by the Company's subsidiary of a notice of termination by Nowe Jaworzno Grupa TAURON Sp. z o.o. of a contract signed with the Company's subsidiary [Current Report No. 68/2022].**

**Text of the report:**

The Management Board of RAFAKO S.A. of Racibórz (the "Company") announces – further to the Company's: (i) Current Report No. 61/2022 of August 5th 2022 announcing that on August 5th 2022 the Company's wholly-owned subsidiary E003B7 sp. z o.o. (the "**Subsidiary**") and Nowe Jaworzno Grupa TAURON sp. z o.o. ("**NJGT**") signed a contract (the "**Contract**") for the provision by the Subsidiary to NJGT, in the period from July 1st to September 30th 2022, of operational and coordination work with respect to the unit (the "**Unit**") built under Contract No. 2013/0928/Ri for the 'Development of new coal-fired generation capacities at TAURON Wytwarzanie S.A. – Construction of supercritical 910 MW generating unit at the Jaworzno III Power Plant – Power Plant II: Steam boiler, turbine generator set, main building, electrical and I&C systems' between the Company and Mostostal Warszawa S.A. as the contractor and NJGT as the employer; and (ii) Current Report No. 67/2022 of August 26th 2022 announcing that on August 26th 2022 NJGT suspended access of the Company's and Subsidiary's employees to the Unit site – that on August 29th 2022 the Subsidiary received from NJGT a notice of termination of the Contract, providing for a notice period of two weeks, with effect from the end of September 2022, which is in compliance with the contractual notice period (the "**Notice**").

Furthermore, the Management Board of the Company would like to note that the Notice includes no statement of reasons for serving it and only cites the right to terminate the Contract at two weeks' notice with effect from the end of a calendar month, which is available to both Parties under the Contract, as referred to in the Company's Current Report No. 61/2022 of August 5th 2022.

**Legal basis:**

Article 17(1) of the Market Abuse Regulation – inside information.

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