

CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY IN WARSAW

DATE: September 19th 2022

Subject: [Change of release date for H1 2022 consolidated report \[Current Report No. 74/2022\]](#).

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 interim consolidated report for 2022, containing the condensed financial statements and consolidated financial statements for the six months ended June 30th 2022, originally due to be published on September 22nd 2022.

The interim consolidated report for 2022, containing the condensed separate financial statements and consolidated financial statements for the six months ended June 30th 2022, will be issued on September 30th 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