

**CURRENT REPORT FILED WITH THE POLISH FINANCIAL  
SUPERVISION AUTHORITY IN WARSAW****DATE: January 18th 2023****Subject: [Release dates for periodic reports in 2023 \(Current Report No. 4/2023\)](#)****Text of the report:**

The Management Board of RAFAKO S.A. of Racibórz (the "Company") announces the dates of release of the Company's periodic reports in 2023.

1. Consolidated quarterly reports containing condensed consolidated quarterly financial statements and condensed separate quarterly financial statements:
  - 1) for the first quarter of 2023 – May 23rd 2023,
  - 2) for the third quarter of 2023 – November 22nd 2023.
2. Consolidated half-year report for the first half of 2023 containing condensed consolidated half-year financial statements and condensed separate half-year financial statements: September 21st 2023
3. Full-year reports for 2022:
  - 1) separate full-year report – April 25th 2023,
  - 2) consolidated full-year report – April 25th 2023.

**Legal basis for this report:**

Art 56.1.2 of the Act on Public Offering and Par. 80.1 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

Dawid Jaworski – Vice President of the Management Board