

Rok założenia 1949

CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY IN WARSAW DATE: April 20th 2023

Subject: Change of issue date for separate and consolidated full-year report for 2022 [Current Report No. 34/2023]

Text of the report:

Further to Current Report No. 4/2023 of January 18th 2023 announcing the dates of issue of periodic reports by the Company in 2023, the Management Board of RAFAKO S.A. w restrukturyzacji (in restructuring) of Racibórz (the "**Company**") announces a change of the date of issue of the separate and consolidated full-year reports for 2022, containing the separate and consolidated financial statements for 2022, originally due to be published on April 25th 2023.

The separate and consolidated full-year report for 2022, containing the separate and consolidated financial statements for 2022, will be issued on April 28th 2023.

The other issue dates for periodic reports in 2023, as specified in Current Report No. 4/2023 of January 18th 2023 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 Dawid Jaworski – Vice President of the Management Board

RAFAKO S.A. w restrukturyzacji ul. Łąkowa 33, 47-400 Racibórz BDO 000016667 Sąd Rejonowy w Gliwicach KRS 0000034143 Kapitał zakładowy 1.608.804,45 PLN NIP 639-000-17-88, REGON 270217865 Konto bankowe PKO Bank Polski Spółka Akcyjna 49 1020 2472 0000 6202 0344 0104 Tel. +48 32 410 10 00 Fax +48 32 415 34 27 info@rafako.com.pl





