

**CURRENT REPORT FILED WITH THE POLISH FINANCIAL  
SUPERVISION AUTHORITY IN WARSAW****DATE: June 2nd 2023****Subject: Changes in Management Board composition [Current Report No. 62/2023]****Text of the report:**

The Management Board of RAFAKO S.A. w restrukturyzacji (in restructuring) of Racibórz (the "Company") announces that on June 2nd 2023 the Company's Supervisory Board passed a resolution (the "Resolution") pursuant to which the Supervisory Board unanimously decided to:

1. Remove Radosław Domagalski – Łabędzki from his position as President of the Company's Management Board with immediate effect, citing loss of confidence as the reason for the removal;
2. Appoint Maciej Stańczuk, Vice President of the Company's Management Board, as acting President of the Management Board.

As a result, the composition of the Management Board is as follows:

1. Maciej Stańczuk – Vice President of the Management Board;
2. Dawid Jaworski – Vice President of the Management Board.

**Legal basis:**

Art. 56.1.2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, in conjunction with Section 5.4 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities and conditions for recognizing as equivalent information required under the laws of a non-member state, dated March 29th 2018.

Maciej Stańczuk – Vice President of the Management Board  
Dawid Jaworski – Vice President of the Management Board.