

**CURRENT REPORT FILED WITH THE POLISH FINANCIAL  
SUPERVISION AUTHORITY IN WARSAW****DATE: June 5th 2023****Subject: [Adjournment of RAFAKO Extraordinary General Meeting and resolutions passed by that Meeting on June 5th 2023 until adjournment \(Current Report No. 64/2023\)](#)****Text of the report:**

The Management Board of RAFAKO S.A. w restrukturyzacji (in restructuring) of Racibórz (the “**Company**”) hereby announces that the Extraordinary General Meeting of RAFAKO S.A. w restrukturyzacji of June 5th 2023 (the “**EGM**”) has been adjourned pursuant to Resolution No. 3 of the EGM and is to be resumed on June 29th 2023 at 2:00 pm at the Company’s registered office in Racibórz, ul. Łąkowa 33, and publishes, attached as an appendix hereto, the contents of the resolutions passed by the EGM until adjournment.

The Company also announces that:

1. Until the announcement of adjournment, the EGM passed:
  - i. Resolution No. 1 to appoint the Chair of the EGM,
  - ii. Resolution No. 2 to remove item 3 “Election of the Ballot Counting Committee” from the agenda of the EGM,
  - iii. Resolution No. 3 to adjourn the EGM;
2. The EGM passed a resolution to remove item 3 “Election of the Ballot Counting Committee” from the EGM agenda and no other items were removed from the agenda until the announcement of the adjournment;
3. All resolutions put to vote until the adjournment were passed by the EGM;
4. No objections were raised until the adjournment for the record in the minutes of the EGM.

**Legal basis:**

Art 56.1.2 of the Act on Public Offering and Par. 19.1.5-9 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.

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