

CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY IN WARSAW**DATE: June 6th 2023****Subject: [Resignation of Management Board Vice President \[CR No. 66/2023\]](#)****Text of the report:**

The Management Board of RAFAKO S.A. w restrukturyzacji (in restructuring) of Racibórz (the “**Company**”) announces that on June 6th 2023 the Company received a letter from Dawid Jaworski, Vice President of the Company’s Management Board, on his resignation from the Management Board with immediate effect.

In the letter Dawid Jaworski stated that his resignation is due to the lack, on the part of the Company’s key stakeholders, of uniform and full support for the plan to complete the Company’s restructuring process implemented to date by the Company’s Management Board, as well as personal reasons.

Consequently, as of the moment of serving the resignation letter on the Company the Management Board is composed of Maciej Stańczuk – 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 and Section 9 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
Joanna Zwolak – Commercial Proxy