

**CURRENT REPORT FILED WITH THE POLISH FINANCIAL
SUPERVISION AUTHORITY IN WARSAW****DATE: June 29th 2023****Subject: Resolutions passed by RAFAKO Annual General Meeting on June 29th 2023 [Current Report No. 71/2023]****Text of the report:**

The Management Board of RAFAKO S.A. of Racibórz ("**Company**") publishes, attached to this report, the resolutions passed by the Annual General Meeting of RAFAKO S.A. on June 29th 2023 (the "**Annual General Meeting**").

The Company also announces that:

1. the Annual General Meeting passed a resolution to remove item 4 'Appointment of a Ballot Counting Committee' from its agenda; no other items were removed from the agenda;
2. the Annual General Meeting passed resolutions No. 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 17;
3. the Annual General Meeting did not pass resolution No. 7;
4. no objections were raised for the record in the minutes of the Annual General Meeting.

Legal basis:

Art 56.1.2 of the Act on Public Offering and Par. 19.1.6–9 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 – President of the Management Board
Joanna Zwolak – Commercial Proxy