

CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY IN WARSAW**DATE: June 29th 2023****Subject: Adjournment of RAFAKO Extraordinary General Meeting and resolutions passed by that Meeting until its adjournment on June 29th 2023 (CR 73/2023)****Text of the report:**

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) announces that the Extraordinary General Meeting of RAFAKO S.A. (the “**EGM**”) was adjourned on June 29th 2023 pursuant to Resolution No. 5 of the EGM, to be resumed on July 5th 2023 at 12:00 noon 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 before the adjournment.

The Company also announces that:

1. Until the announcement of adjournment, the EGM passed:
 - i. Resolution No. 4 to appoint the Chair of the EGM;
 - ii. Resolution No. 5 to adjourn the EGM;
2. no decision was made until the adjournment to remove any item from the agenda of the EGM.
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. 19.1.6–9 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