

**CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY IN WARSAW****DATE: July 5th 2023****Subject: Resolutions passed by RAFAKO Extraordinary General Meeting on July 5th 2023 (CR No. 77/2023)****Text of the report:**

Further to: **(i)** Current Report No. 64/2023 of June 5th 2023 announcing an adjournment of the Extraordinary General Meeting of RAFAKO S.A. convened for June 5th 2023 (the “**EGM**”) and **(ii)** Current Report No. 74/2023 of June 29th 2023 announcing an adjournment of the Extraordinary General Meeting of RAFAKO S.A. convened for June 29th 2023, the Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) publishes, attached hereto, the Resolutions passed by the EGM on July 5th 2023 following the resumption of the EGM after the adjournment.

The Company also announces that:

1. The EGM passed Resolution 6 to remove item 5 from the agenda of the Extraordinary General Meeting and to abandon voting on the resolutions included in items 6–11 of the agenda of the Extraordinary General Meeting;
2. No objections were raised for the record in the minutes of the Extraordinary General Meeting;
3. All resolutions put to vote were passed by the Extraordinary 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