

**Resolution No. 6
of the Extraordinary General Meeting
of RAFAKO S.A. (the “Company”)
dated July 5th 2023**

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

In response to the position presented and request submitted by the shareholder PBG S.A. w restrukturyzacji w likwidacji (in restructuring, in liquidation) (“**PBG**”), whereby the shareholder points out that the conversion resolutions are only one of the elements required to continue the ongoing restructuring process and, as such, fail to address all of the Company’s needs, including those related to the financing of its day-to-day operations, and, therefore, PBG is willing to support, including at the next Extraordinary General Meeting, which has been convened for July 26th 2023, subject to securing prior consent of the holders of PBG bonds, the implementation of such comprehensive solutions as are required by the Company to continue as a going concern in the future and rebuild its value, which will benefit all of its stakeholders, and in response to the request that the Extraordinary General Meeting abandon voting on the conversion resolutions, the Extraordinary General Meeting hereby resolves to remove from its agenda item 5 concerning presentation by the Management Board of the draft resolutions to be considered and voted on by the Extraordinary General Meeting and to abandon voting on the resolutions included in items 6–11 of the agenda of the Extraordinary General Meeting.

This Resolution shall become effective as of its date.

The result of the vote:

1. Number of shares validly voted: 61,586,766

2. Percentage of shares voted: 38.28%

3. Total number of valid votes: 61,586,766

including:

Votes in favour: 42,466,000

votes against: 17,876,984

abstentions: 1,243,782