

**CURRENT REPORT FILED WITH THE POLISH FINANCIAL
SUPERVISION AUTHORITY IN WARSAW****DATE: September 6th 2023****Subject: Supervisory Board Member temporarily delegated to serve on
Management Board [Current Report No. 89/2023]****Text of the report:**

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) announces that on September 5th 2023 the Company’s Supervisory Board passed a resolution to delegate from 07-09-2023 Mr Przemysław Schmidt, member of the Company’s Supervisory Board, to serve as a member of the Company’s Management Board for a period of three months.

The professional bio and other information concerning the delegated member of the Supervisory Board is published in Current Report No. 67/2023.

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 5.5 and Section 10 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
Jolanta Markowicz

President of the Management Board
Commercial Proxy