

CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY IN WARSAW**DATE: September 15th 2023****Subject: [Resolutions passed by RAFAKO S.A. Extraordinary General Meeting on September 15th 2023 \[Current Report 92/2023\]](#)****Text of the report:**

Further to (i) Current Report No. 85/2023 of August 25th 2023 announcing adjournment of the Extraordinary General Meeting of RAFAKO S.A. convened for August 25th 2023 (the “**General Meeting**” or “**EGM**”), the Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) publishes, attached hereto, EGM resolutions passed on September 15th 2023 following resumption of the adjourned EGM.

The Company also announces that:

1. The EGM passed Resolution 6 to remove item 6 and 7 from the agenda of the Extraordinary General Meeting and to abandon voting on the resolutions included in items 6–7 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. 19.1.5-9 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