

CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY IN WARSAW

DATE: November 2nd 2023

Subject: [Resignation by Member of RAFAKO Supervisory Board \[CR 107/2023\]](#)**Text of the report:**

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) announces that on November 2nd 2023 the Company received from Paweł Gricuk, Member of the Company’s Supervisory Board, a letter of resignation from his position as Member of the Supervisory Board, effective November 2nd 2023.

As stated in the letter, Paweł Gricuk’s resignation was tendered in connection with Current Report No. 22/2023 of October 31st 2023 issued by PBG S.A. w restrukturyzacji w likwidacji (in restructuring in liquidation) of Wysogotowo, and the reason for his resignation was the expiry of the exclusivity granted to PG Energy Capital Management Sp. z o.o. in RAFAKO’s investor acquisition process.

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 5.4 and Section 9 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities and conditions for recognising as equivalent information required under the laws of a non-member state, dated March 29th 2018.

David Jaworski – President of the Management Board

Michał Sikorski – Member of the Supervisory Board delegated to temporarily perform the duties of a Member of the Management Board