

CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY IN WARSAW

DATE: November 7th 2023

Subject: [Registration of amendments to RAFAKO S.A. Articles of Association \[Current Report No. 110/2023\]](#)

Text of the report:

Further to Current Report No. 80/2023 of July 26th 2023 presenting the resolutions passed by the Extraordinary General Meeting of RAFAKO S.A. of July 26th 2023, the Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) announces that on November 7th 2023, it was notified of registration, on November 7th 2023, by the District Court of Gliwice, 10th Commercial Division of the National Court Register, of an amendment to the Company’s Articles of Association passed by Resolution No. 3 of the Extraordinary General Meeting on July 26th 2023.

Under the amendment, made pursuant to Resolution No. 3 of the Extraordinary General Meeting of July 26th 2023 and registered by the District Court of Gliwice, 10th Commercial Division of the National Court Register, the existing Article 11 of the Company’s Articles of Association has been deleted in its entirety.

The consolidated text of the Company’s Articles of Association, as prepared by the Company’s Supervisory Board on October 5th 2023, is attached to this Current Report.

Legal basis:

This Current Report is published pursuant to Art. 56.1.2a of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005, in conjunction with Par. 5.1) and Par. 6 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.

Dawid 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