

**CURRENT REPORT FILED WITH THE POLISH FINANCIAL
SUPERVISION AUTHORITY IN WARSAW**

DATE: November 13th2023

Subject: [Receipt of nomination of candidate for Supervisory Board member \[CR 112/2023\]](#)**Text of the report:**

Further to Current Report No. 104/2023 of October 18th 2023 announcing that an Extraordinary General Meeting of RAFAKO S.A. was convened for November 14th 2023 with an agenda including changes in the composition of the Company's Supervisory Board, the Management Board of RAFAKO S.A. of Racibórz (the "**Company**") hereby announces that, on November 13th 2023, the Company received from Agencja Rozwoju Przemysłu S.A. (the Industrial Development Agency, ARP S.A.), acting in consultation with the Polish Minister of Economic Development and Technology as the authority granting state aid to the Company, a nomination of Mr Łukasz Gałczyński as a candidate for member of the Company's Supervisory Board, to be voted on by the Company's shareholders during that Extraordinary General Meeting.

The nomination contains a statement to the effect that Mr Łukasz Gałczyński has consented to serving as member of the Company's Supervisory Board and the following biographical details of the proposed candidate:

Łukasz Gałczyński is a graduate of the Faculty of Political Science and International Relations at the University of Warsaw and the Faculty of International and Political Studies at the University of Lodz. He also successfully completed an Executive MBA. He has gained professional experience working in public administration and serving on the supervisory boards of state-controlled companies. He has served as an advisor to the Polish Minister of Health and an expert responsible for information processing and analysis. From 2018, he worked at the Ministry of Economic Development and Technology, where, as deputy director of the Investment Development Department, he was responsible for shaping policies concerned with special economic zones and the development network, a role which included proposing and adopting new legislative solutions, such as the regulation on special economic zones and the amended law on supporting new investments. Heading the Investment Development Department, he contributed to the adoption of a conceptual framework for the Polish Development Fund Financial Shield. While dealing with export insurance and the trade credit insurance market, he also acquired relevant experience in finance and insurance. From February to April 2022 he served on the Supervisory Board of Agencja Rozwoju Przemysłu S.A. (the Industrial Development Agency, ARP S.A.), on April 8th 2022 was delegated to temporarily perform the duties of Vice President of the ARP S.A. Management Board, and since June 28th 2022 has served as Vice President of the ARP S.A. Management Board.

Par. 19.1.2 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