

**CURRENT REPORT FILED WITH THE POLISH FINANCIAL
SUPERVISION AUTHORITY IN WARSAW****DATE: November 13th 2023****Subject: [Nomination of candidate for Supervisory Board member \[CR 113/2023\]](#)****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 Korporacja Ubezpieczeń Kredytów Eksportowych S.A. – acting as the Company's shareholder – a nomination of Mr Janusz Władyczak as a candidate for member of the Company's Supervisory Board.

The biographical note of Mr Janusz Władyczak is attached as an appendix to this current report.

Par. 19.1.2 and Par. 19.1.4 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