

**CURRENT REPORT FILED WITH THE POLISH FINANCIAL
SUPERVISION AUTHORITY IN WARSAW****DATE: 13 June 2024****Subject: Curricula vitae of Management Board members [CR No. 28/2024]****Text of the report:**

Further to Current Report No. 27/2024 of 10 June 2024 announcing changes in the composition of the Company's Management Board, the Management Board of RAFAKO S.A. of Racibórz (the "**Company**") presents, attached hereto, the curricula vitae and other information about the newly appointed Management Board members:

1. Maciej Stańczuk, who has been appointed by the Company's Supervisory Board as President of the Management Board (Appendix 1 to this Current Report).

According to his statement, Maciej Stańczuk:

- 1) Does not conduct any activity competing with the business of RAFAKO S.A.;
- 2) Is not a partner in any partnership under civil law or another type of partnership, or a member of a governing body of an incorporated company or of any other legal entity competing with RAFAKO S.A.;
- 3) Is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

2. Cezary Klimont, who has been appointed by the Company's Supervisory Board as Member of the Company's Management Board (Appendix 2 to this Current Report).

According to his statement, Cezary Klimont:

- 1) Does not conduct any activity competing with the business of RAFAKO S.A.;
- 2) Is not a partner in any partnership under civil law or another type of partnership, or a member of a governing body of an incorporated company or of any other legal entity competing with RAFAKO S.A.;
- 3) Is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

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 10 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 29 March 2018.

Maciej Stańczuk – President of the Management Board
Cezary Klimont – Member of the Management Board