

**CURRENT REPORT FILED WITH THE POLISH FINANCIAL  
SUPERVISION AUTHORITY IN WARSAW****DATE: 25 June 2024****Subject: [Resolutions passed by RAFAKO Annual General Meeting on 25 June 2024 \[Current Report No. 29/2024\]](#)****Text of the report:**

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) publishes, attached to this report, the resolutions passed by the Annual General Meeting of RAFAKO S.A. on 25 June 2024 (the “**Annual General Meeting**”).

The Company also announces that:

1. The Annual General Meeting passed resolutions No. 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, and 30;
2. the Annual General Meeting did not pass resolutions No. 7 and 19;
3. the Annual General Meeting passed a resolution to remove item 4 ‘Appointment of a Ballot Counting Committee’ from its agenda; no other items were removed from the agenda;
4. no objections were raised for the record in the minutes of the Annual General Meeting.

**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 recognizing 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