

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

DATE: 18 July 2024

Subject: [WSE resolution to introduce series L2 shares to trading on the main market \[Current Report No. 33/2024\]](#)

**Text of the report:**

Further to Current Report No. 14/2024 of 10 April 2024 concerning the conditional registration of the issue of series L2 shares by the Central Securities Depository of Poland, the Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) announces that on 18 July 2024 it was notified that on 17 July 2024 the Management Board of the Warsaw Stock Exchange (“**WSE**”) passed a resolution to admit and introduce 559,373 series L2 ordinary bearer shares of the Company, with a par value of PLN 0.01 per share (“**Shares**”), to trading on the main market of the WSE.

In accordance with the aforementioned resolution of the WSE, the Shares will be traded on a regulated market as of 22 July 2024, provided that on that day the Central Securities Depository of Poland registers the Shares and designates them with the ISIN code PLRAFAK00018.

The resolution of the WSE on the admission and introduction of the Shares to trading has been published on the website of the WSE and is available at:

[https://www.gpw.pl/komunikaty-i-uchwaly-gpw?ph\\_main\\_01\\_start=show&cmn\\_id=115692&title=RAFAKO+\(Uchwa%C5%82a+Nr+930/2024\)](https://www.gpw.pl/komunikaty-i-uchwaly-gpw?ph_main_01_start=show&cmn_id=115692&title=RAFAKO+(Uchwa%C5%82a+Nr+930/2024))

**Legal basis:**

Sec. 17.1.2 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.

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