



GRUPA PBG

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

DATE: November 24th 2015

Subject: [Notice of Extraordinary General Meeting of RAFAKO S.A. to be held on December 21st 2015 and draft resolutions](#)

Text of the report:

Current Report No. 42/2015

The Management Board of RAFAKO S.A. of Racibórz convenes the Extraordinary General Meeting of RAFAKO S.A. for December 21st 2015. The General Meeting will begin at 12:00 noon, at the Company's registered office at ul. Łakowa 33 in Racibórz. The Meeting's agenda is attached as Appendix 1 to the Notice.

The Management Board of RAFAKO S.A. also presents draft resolutions (Appendix 2) to be considered by the Extraordinary General Meeting on December 21st 2015.

Information on the Extraordinary General Meeting of RAFAKO S.A. will also be available in the Investor Relations section (General Meeting/Next GM) of the Company's website at www.rafako.com.pl.

Legal basis: Art. 56.1.2 of the Public Offering Act.

Agnieszka Wasilewska-Semail, President of the Management Board
Tomasz Tomczak, Member of the Management Board.