



GRUPA PBG

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

DATE: December 21st 2015

Subject: Resolutions of Extraordinary General Meeting of RAFAKO S.A.

Text of the report:

Current Report No. 45/2015

The Management Board of RAFAKO S.A. of Racibórz publishes, in the form of an appendix to this report, the resolutions passed by the Extraordinary General Meeting of RAFAKO S.A. on December 21st 2015.

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

Agnieszka Wasilewska-Semail, President of the Management Board
Jarosław Dusło, Vice-President of the Management Board