

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO 10/2019

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźni Raciborskiej

Date of submittal:

28-05-2019

Subject:

Motion from a Shareholder to include items in the agenda for the RAFAMET S.A. Ordinary General Meeting.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. Informs that today it has received a motion from Mr. Michał Tatarek – the Company Shareholder owning 5% of the Issuer's share capital to include in the agenda for the RAFAMET S.A. Ordinary General Meeting an item concerning selection of Supervisory Board member for the next term via vote in separate groups and an item on formation of salaries for the members of the Supervisory Board.

The Shareholder has also submitted the drafts of the resolution for the proposed items in the agenda for the Ordinary General Meeting; they are attached to this current report.

Legal basis: Article 19 Item 1 point 4 of the Resolution of the Minister of Finance dated 29 March 2018 on current and periodical information submitted by the issuers of the securities and the conditions under which information is considered as equivalent to those required by law of non-member country (Dz. U. 2018, Item 757).

Legal basis:

Article 56, Item 1, point 2 of the Act on offer – current and periodical information.

Vice President

Maciej Michalik

President

E. Longin Wons