

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO 11/2019

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźni Raciborskiej

Date of submittal:

29-05-2019

Subject:

RAFAMET S.A. Ordinary General Meeting to convene on 24th of June 2019.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska, registered in the companies register lead by the Gliwice District Court – X Department of Economics Registering Section under the number KRS 000069588, acting pursuant of art. 399, art. 1 k.s.h. and art. 23 point 2 and art. 24 point 2. of the Statutes of the Company, convenes an Ordinary General Meeting of RAFAMET S.A. on the 24th of June 2019, 11:00 h, in the Company's registered office in Kuźnia Raciborska.

The wording of the announcement on the Ordinary General Meeting of the Shareholders along with the information required by the art. 402² k.s.h. is included in the attachment to this current report.

Legal basis: Article 19 Item 1 point 1 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.2018.757).

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