

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT No. 16/2011

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of submittal:

20-04-2011

Subject:

Selection of an entity authorised to audit financial reports.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that on 20.04.2011 the issuer's Supervisory Board selected the company BDO Sp. z o.o. (02-676 Warszawa, ul. Postępu 12) as an entity authorised to audit and review the following 2011 financial reports:

- 1) 6-month report of the company related to the period until 30 June
- 2) 6-month consolidated report of the capital group related to the period until 30 June
- 3) Annual report of the company,
- 4) Annual consolidated report of the capital group.

BDO Sp. z o.o. is listed as an entity authorised to audit the financial reports by National Council of Auditors, register no. 3355. The issuer's 2010 reports have been audited by this company.

The contract with BDO Sp. z o.o. will be concluded by the issuer's Management Board on the base of the authorisation given by the Supervisory Board for the period necessary to Carry out review and audit of RAFAMET company and capital group 2011 financial reports.

Legal basis: Article 5 Item 1 point 19 of the Resolution of the Minister of Finance dated 19 February 2009 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. 2009, No. 33, Item 259 with further changes).

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