

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**CURRENT REPORT No. 32/2011**

Name of entity:

**Fabryka Obrabiarek RAFAMET S.A.**  
**in Kuźnia Raciborska**

Date of submittal:

**24-08-2011**

Subject:

**Registration of the changes in the Company Statutes by the court.**

Message:

**The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that today the company received resolution by the District Court in Gliwice, Economic Division No. 10 of National Court Register dated 18.08.2011 on registration of the changes in the Company Statutes which have been made on the base of the AGMS Resolution No. 18/II/2011 dated 31.05.2011. The uniform text of the Company Statutes has been published with the Current Report No. 25/2011 dated 31.05.2011.**

**Legal basis: § 38 Item 1 point 2 in connection with §101 Item 4 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