

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT No. 40/2011

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of submittal:

05-10-2011

Subject:

Notice according to Article 160 of Act on trade of financial instruments from person closely related to shareholder of RAFAMET S.A.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that today the Company received from Secretary of Supervisory Board Mr. Marcin Siarkowski a notice that as a result of the transactions made on 29 September and 4 October 2011 r. at Warsaw Stock Exchange in mode of regular rally, Agencja Rozwoju Przemysłu S.A. having its seat in Warsaw, ul. Wołoska 7, purchased 165 shares of the Company Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska. ARP S.A. in relation to Mr. Marcin Siarkowski is a related subject in terms of article 160 of Act on trade of financial instruments. Mr. Marcin Siarkowski is an expert in Portfolio Investment Department of ARP S.A.

The detail information on the transactions are as follows:

29.09.2011 – purchase of 100 shares at the rate of 18.60 zł,

04.10.2011 – purchase of 65 shares at the rate of 18.60 zł.

Before the above transactions ARP S.A. owned total amount of 2,038,885 shares of the company while current total amount is 2,039,050 shares. The same, ARP S.A. stake is 47.21% of the company nominal capital and 47.21% votes on GMS.

Legal basis:

Article 160 Item 4 of Act on trade of financial instruments – information on transactions by persons having access to confidential information.

Vice President

Maciej Michalik

President

E. Longin Wons