

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**CURRENT REPORT No. 16/2012**

Name of entity:

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

Date of submittal:

**05-06-2012**

Subject:

**2011 dividend payment**

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that today the Annual General Meeting of Shareholders of RAFAMET S.A. made a resolution on distribution of 2011 dividend and on dividend payment.

The amount to be paid is 1,900,228.44 zł, what means that the amount per share is 0.44 zł. The dividend covers all, i.e. 4,318,701 shares of the company.

The dividend date is 03 September 2012. The dividend shall be paid on 17 September 2012.

Legal basis: §38 Item 2 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