

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 6/2013

Name of entity:

Date of submittal:

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

2013-04-18

Subject:

New term of RAFAMET S.A. Management Board

Message summary:

The Company informs that on 17 April 2013, the Supervisory Board of RAFAMET S.A. appointed the following Management Board for new common five year term:

- Mr. E. Longin Wons – President Director General
- Mr. Maciej Michalik – Vice President Director of Sales

The relevant resolutions of the Supervisory Board comes into force on the date of the General Meeting of Shareholders approving the 2012 Financial Report of the Company.

Full text of the report is available in Polish at the following link:
<http://www.rafamet.com/rb.php>.

Legal basis:

Article 56, Item 1, point 2 of the Act on offer – current and periodical information

Vice President

President

Maciej Michalik

E. Longin Wons