

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 1/2014

Name of entity:

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

Date of submittal:

2014-01-09

Subject:

RAFAMET S.A. 2014 financial reports publishing dates

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that the RAFAMET S.A. Financial Reports will be published on the following dates in 2013:

- 1. Extended Consolidated Quarter Reports:**
 - Q1 2014 – 2014-05-14
 - Q3 2014 – 2014-11-13
- 2. Extended Consolidated 2014 6-Month Report – 2014-08-29**
- 3. 2013 Financial Report – 2014-03-21**
- 4. Consolidated 2013 Financial Report – 2014-03-21**

According to §83 Items 1 and 3 of the Resolution, the Company intends to publish the Consolidated Quarter Reports containing Quarter financial information and the Consolidated 6-Month Report containing a brief financial report along with an auditor's report.

The Issuer acting according to the §101 Item 2 of the below mentioned Resolution will not publish the Q2 2014 Report and Q2 2014 Consolidated Report as well as Q4 2014 Report and Q4 2014 Consolidated Report.

Legal basis: §103 Item 1 of the Resolution of Ministry of Finance dated 19.02.2009 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

Proxy

President

Urszula Niedźwiedź

E. Longin Wons