

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 8/2014

Name of entity:

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

Date of submittal:

2014-04-16

Subject:

Opinion of Supervisory Board on Management Board's proposal concerning 2013 profit distribution

Message summary:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. informs that the Supervisory Board gave a negative opinion on the Board' proposal of the Management Board concerning 2013 profit distribution.

**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

Maciej Michalik

President

E. Longin Wons