

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 24/2014

Name of entity:

Date of submittal:

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

2014-11-20

Subject:

Extraordinary General Meeting convened on 16 December 2014

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A., acting on the base of art. 398 of Commercial Companies Code in connection with art. 400, Item 1 of Commercial Companies Code and Item 23, point 5 of the Statutes of the Company, convene an Extraordinary General Meeting of RAFAMET S.A. on 16 December 2014, 11:00 h, in the Company's registered office in Kuźnia Raciborska.

**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