

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**CURRENT REPORT NO 13/2015**

Name of entity:

Date of submittal:

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

**04-05-2015**

Subject:

**Draft resolutions for the Extraordinary General Meeting of Shareholders of RAFAMET S.A. on 2<sup>nd</sup> of June 2015.**

Message:

**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