

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**CURRENT REPORT NO 3/2016**

Name of entity:

Date of submittal:

**Fabryka Obrabiarek RAFAMET S.A.  
in Kuźni Raciborskiej**

**21-01-2016**

Subject:

**Motion by a shareholder to convene an Extraordinary General Meeting of Shareholders.**

Message:

**The RAFAMET S.A. Management Board informs that today it received a motion from an Agencja Rozwoju Przemysłu S.A Shareholder (owning 47,29% of the Issuer's share capital) to convene an Extraordinary General Meeting of RAFAMET S.A. and the inclusion of a point in the meeting agenda: „Changes in the Supervisory Board.”**

Legal basis:

**Article 56, Item 1, point 1 of the Act on offer – confidential information.**

Vice President

President

Maciej Michalik

E. Longin Wons