

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 4/2016

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.

in Kuźni Raciborskiej

Date of submittal:

28-01-2016

Subject:

Extraordinary General Meeting to convene on 23rd of February 2016.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska, registered in the companies register lead by the Gliwice District Court – X Department of Economics Registering Section under the number KRS 000069588, acting on the base of art. 399, art. 402¹ and 402² of the Commercial Companies Code in connection with art. 400, Item 1 of Commercial Companies Code and Item 23, point 2 and Item 23, point 5 and 6 of the Statutes of the Company, convenes an Extraordinary General Meeting of RAFAMET S.A. on 23rd of February 2016, 11:00 h, in the Company's registered office in Kuźnia Raciborska.

The wording of the announcement on the Extraordinary General Meeting of the Shareholders along with the information required by the art. 402² is included in the attachment to this current report.

Legal basis: Article 38 Item 1 point 1 of the Resolution of the Minister of Finance dated 19 February 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. 2014, Item 133).

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