

**POLISH FINANCIAL SUPERVISION AUTHORITY  
CURRENT REPORT NO 12/2016**

Name of entity:

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

Date of submittal:

**07-03-2016**

Subject:

**Foundation of a subsidiary.**

Message:

The RAFAMET S.A. Management Board informs, that today a foundation act for PORĘBA 1798 Machine Tools - Sp. z o.o. was signed. The company's share capital is 200.000,00 zł and it is divided into 400 equal and indivisible shares with a nominal value of 500,00 zł each. The Issuer owns 100% of the shares. The subsidiary's scope of activity will be the sale of machine tools.

The Issuer shall inform of the subsidiary's registration in the Company Register in a separate current report.

Legal basis:

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

Vice President

President

Maciej Michalik

E. Longin Wons