

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 27/2016

Name of entity:

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

Date of submittal:

14-06-2016

Subject:

The appointment of the new Charmain and Deputy Chairman of the RAFAMET Supervisory Board.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that due to the changes in the Issuer Supervisory Board, which the Company informed about in the current report no 23/2016 from the 31st of May 2016 and current report no 26/2016 from the 8th of June 2016, today the RAFAMET S.A. Supervisory Board passed a resolution on the appointment of the new Chairman and Deputy Chairman, Mr. Janusz Paruzel and Mr. Piotr Regulski respectively.

Currently, the RAFAMET S.A. Supervisory Board is as follows:

- Mr. Janusz Paruzel - Chairman of the Supervisory Board,
- Mr. Piotr Regulski - Deputy Chairman of the Supervisory Board,
- Mr. Aleksander Gaczek - Member of the Supervisory Board,
- Mr. Michał Rogatko - Member of the Supervisory Board,
- Mr. Michał Tatarek - Member of the Supervisory Board.

Legal basis: Article 5 Item 1 point 22 in connection with article 28 points 3 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