

# POLISH FINANCIAL SUPERVISION AUTHORITY

## CURRENT REPORT NO 5/2017

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.  
in Kuźnia Raciborska

Date of submittal:

27-04-2017

Subject:

Granting of procuration by RAFAMET S.A. Management Board.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that on the 27<sup>th</sup> of April 2017 it has received a Court Order dated 13<sup>th</sup> of April 2017 on entering the total procuration granted to Mr. Krzysztof Tkocz into the registry of companies. The procuration allows for performing all of the judicial and extrajudicial activities related to management of the company Machine Tool Factory RAFAMET S.A. In order to submit statements of intent and signatures on behalf of the Company, the cooperation of one member of the Board with the proxy is required. The procuration does not allow for selling of the company, leasing and establishing laws for using, selling and charging of the real estate.

Mr. Krzysztof Tkocz has higher education in the field of economics, he is an alumni of the Industry Department of the University of Economics in Katowice. Mr. Tkocz has also graduated from postgraduate studies in supervision, control and audit in economy and administration conducted by the Opole University of Technology, as well as postgraduate studies in safety management and occupational health on the Cracow University of Technology.

Professional experience of the Proxy:

1990 – 1998 – PKO BP Racibórz Branch (inspector, banking specialist, head of department),

1998 – 2006 – Kredyt Bank S.A. Rybnik Branch (Branch Director),

2007 – present – Machine Tool Factory RAFAMET S.A. (Head of the Financial Planning and Budgeting Office, Head of the Financial Department).

Mr. Krzysztof Tkocz is a member of the Supervisory Board of a subsidiary – RAFAMET FOUNDRY Sp. z o.o. According to the submitted statement, Mr. Tkocz is not engaged in competitive activities against RAFAMET S.A., does not own any shares of the Issuer or its subsidiaries. Mr. Tkocz does not appear in the Register of Insolvent Debtors, which is based on a regulation by the National Court Register.

Legal basis:

Article 17, Item 1 MAR– confidential information.

Vice President

Maciej Michalik

President

E. Longin Wons