

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 7/2017

Name of entity:

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

Date of submittal:

26-05-2017

Subject:

Opinion from the Supervisory Board on the statement on the dividend from profit payment for the year 2016.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that today the Supervisory Board has passed a resolution that issues a positive opinion on the Management Board's motion to pay dividend from profit for the year 2016.

The Management Board recommended the dividend from profit payment for the year 2015 totaling 1.295.610,30 PLN, that is 0,30 PLN per share. The recommended dividend date is the 16th of August 2017, while the dividend payment in two installments is the 30th of August 2017 (1st installment) and the 30th of November 2017 (2nd installment).

The Issuer has informed on the Board's recommendation in the current report no 6/2017 from the 17th of May 2017.

Legal basis: Article 38 Item 1 point 11 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