

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 9/2017

Name of entity:

**Fabryka Obrabiarek RAFAMET S.A.
in Kuźni Raciborskiej**

Date of submittal:

30-05-2017

Subject:

Motion from a Shareholder to include items in the agenda for the RAFAMET S.A. Extraordinary General Meeting.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. Informs that today it has received a motion from Agencja Rozwoju Przemysłu S.A. – the Company Shareholder owning 47.29% of the Issuer's share capital to include in the agenda for the RAFAMET S.A. Extraordinary General Meeting the following items: "Adoption of the resolution regarding the rules for the formation of salary for the members of the Management Board" and "Adoption of the resolution regarding the rules for the formation of salary for the members of the Supervisory Board."

The Shareholder has also submitted the drafts of the resolution for the proposed items in the agenda for the Extraordinary General Meeting; they are attached to this current report.

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