

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 11/2017

Name of entity:

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

Date of submittal:

31-05-2017

Subject:

Drafts of resolutions for the Ordinary General Meeting to convene on 26th of June 2017.

Message:

The RAFAMET S.A. Management Board publishes:

- 1) drafts of resolutions for the Ordinary General Meeting to convene on the 26th of June 2017,**
- 2) justifications from the Management Board to the drafts mentioned in 1),**
- 3) an evaluation from the Supervisory Board on the Management Board's report from the scrutiny on the Company's activities and the RAFAMET S.A. financial report for the year 2016,**
- 4) a report from the Supervisory Board on the activities from the 1st of January 2016 to the 31st of December 2016,**
- 5) resolutions from the Supervisory Board that include an opinion from the Supervisory Board on the issues subject to the resolutions for the Ordinary General Meeting,**
- 6) resolutions from the RAFAMET S.A. Management Board on the issues subject to the resolutions for the Ordinary General Meeting.**

The aforementioned documents are included in the attachment to this current report.

Legal basis: Article 38 Item 1 point 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