

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 15/2017

Name of entity:

Date of submittal:

Fabryka Obrabiarek RAFAMET S.A.

27-06-2017

in Kuźnia Raciborska

Subject:

Selection of entity authorized to audit and review financial reports.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that today the Issuer's Supervisory Board selected the company UHY ECA Audyt Sp. z o.o. Sp. k. (31-523 Kraków, ul. Moniuszki 50) as an entity authorised to audit and review the following 2017 and 2018 financial reports:

- 1) Semi-annual Company financial report for the first half of the year ending on the 30th of June,
- 2) Semi-annual consolidated financial report of the RAFAMET Group for the first half of the year ending on the 30th of June,
- 3) Annual Company financial report,
- 4) Annual consolidated financial report for the RAFAMET Group.

UHY ECA Audyt Sp. z o. o. Sp. k. is included on the list of entities authorized to perform financial reports by the National Chamber of Statutory Advisors under the number 3115. The Issuer has not previously used this company's services while surveying the financial reports.

A contract with the company will be signed by the Issuer's Management Board, based on the authorization issued by the Supervisory Board for the term necessary to perform a survey of the RAFAMET S.A. financial reports and the RAFAMET Group consolidated financial reports for the fiscal year 2017 and 2018.

Legal basis: Article 5 Item 1 point 19 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

President

Maciej Michalik

E. Longin Wons