

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO 22/2017

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of submittal:

09-10-2017

Subject:

Appointment of Audit Committee.

Message:

The Machine Tool Factory RAFAMET S.A. Management Board informs that today the RAFAMET S.A. Supervisory Board, acting pursuant of art. 128 item 1 of the act on expert auditors, auditor firms and public supervision from 11th of May 2017 (Dz.U.2017.1089), has appointed the Audit Committee with the following members:

- Mr. Michał Rogatko – Chairman,
- Mr. Aleksander Gaczek – Member,
- Mr. Janusz Paruzel – Member,
- Mr. Piotr Regulski – Member,
- Mr. Michał Tatarek – Member.

The Audit Committee meets the criteria stipulated in the act.

Legal basis:

Article 17, point 1 MAR – confidential information.

Vice President

Maciej Michalik

President

E. Longin Wons