

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 1/2019

Name of entity:

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

Date of submittal:

14-01-2019

Subject:

RAFAMET S.A. 2019 financial reports publishing dates.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that the RAFAMET S.A. financial reports shall be published on the following dates in 2019:

1. **Extended Consolidated Quarter Reports:**
 - Q1 2019 – 2019-05-24
 - Q3 2019 – 2019-11-22
2. **Extended Consolidated 2019 6-Month Report – 2019-09-30**
3. **2018 Financial Report – 2019-04-24**
4. **Consolidated 2018 Financial Report – 2019-04-24**

Pursuant to the paragraph 62, item 1 of the Resolution, the company shall not publish the separate quarter reports. Therefore, the consolidated quarter reports shall include the quarter financial information.

Acting on the basis of the paragraph 62, item 3 of the Resolution, the issuer shall not publish the separate 6-month report, therefore the consolidated 6-month report shall include a brief 6M financial report along with an auditor opinion and a brief additional information.

On the basis the paragraph 79, item 2 of the Resolution, the issuer shall not publish the separate and the consolidated reports for 2Q 2019 and 4Q 2018.

Legal basis: paragraph 80, item 1 of the Resolution of Minister of Finance dated 29 March 2018 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. 2018, item 757).

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