

**POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 12/2021**

Name of entity:

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

Date of submittal:

11-06-2021

Subject:

Draft resolution submitted by the shareholder to the agenda of the Ordinary General Meeting of RAFAMET S.A. on June 16, 2021.

Message:

Management Board of RAFAMET S.A. informs that today the company received an application from Mr. Michał Tatarek - a shareholder representing more than one twentieth of the share capital of RAFAMET S.A. The notification includes a draft resolution of the Ordinary General Meeting convened on June 16, 2021 to item 8 of the agenda "Adoption of a resolution on distribution of profit for the financial year 2020".

The content of the draft resolution is attached to this report.

Legal basis: § 19 para. 1 point 2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state (Journal of Laws 2018.757).

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