

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**CURRENT REPORT NO. 13/2018**

Name of entity:

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

Date of submittal:

**26-06-2018**

Subject:

**Wording of the resolutions passed by the RAFAMET S.A. Ordinary General Meeting on the 26 of June 2018.**

Message:

**The RAFAMET S.A. Management Board forwards in the attachment the wording of the resolutions passed by The Ordinary General Meeting on the 26th of June 2018.**

**The Ordinary General Meeting did not withdraw consideration of any of the planned points in the agenda.**

**Legal basis: Article 19 item 6 point 1 of the Resolution of the 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.**

Proxy

Urszula Niedźwiedź

President

E. Longin Wons