

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**CURRENT REPORT NO. 14/2021**

Name of entity:

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

Date of submittal:

**16-06-2021**

Subject:

**Content of resolutions not adopted by the Ordinary General Meeting of RAFAMET S.A. on June 16, 2021.**

Message:

**Management Board of the RAFAMET S.A. Machine Tool Factory encloses the content of draft resolutions on the distribution of profit for the financial year 2020, which were put to a vote, but were not adopted by the Ordinary General Meeting of RAFAMET S.A. on June 16, 2021.**

**Legal basis: § 19 para. 1 point 8) 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 1 item 2 of the Act on the offer - current and periodic information.**

Vice President

Maciej Michalik

President

E. Longin Wons