

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 15/2019

Name of entity:

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

Date of submittal:

04-06-2019

Subject:

Amendment to the project of resolution for the Ordinary General Meeting

Message:

The RAFAMET S.A. Management Board, in reference to the current report 14/2019, informs about the amendment to the project of resolution no. 6/1/19 of the Ordinary General Meeting set to convene on 24.06.2019 in the matter of dividend from profit payment statement for 2018 and undivided profit from previous years.

The project of the resolution and justification are included in the attachment to this current report.

Legal basis: Article 19 Item 1 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.2018.757).

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