

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO 16/2018

Name of entity:

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

Date of submittal:

28-06-2018

Subject:

Appointment of the RAFAMET S.A. Vice President of the Board for a new term.

Message:

The Company informs that today the RAFAMET S.A. Supervisory Board has appointed Mr. Maciej Michalik into the Management Board of the Machine Tool Factory RAFAMET S.A. for a new, five-year term to perform the role of the Vice President of the Board.

Legal basis: Article 5 Item 5 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 from 2018.04.20).

Legal basis:

Article 56, Item 1, point 2 of the Act on offer – current and periodical information.

Vice President

President

Maciej Michalik

E. Longin Wons