

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO. 17/2018

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of submittal:

28-06-2018

Subject:

Appointment of the RAFAMET S.A. Management Board for a new term - information about newly appointed members of the Management Board.

Message:

In connection to current reports no. 8/2018 and 16/2018, Machine Tool Factory RAFAMET S.A. conveys to the public knowledge the current information about the appointed members of RAFAMET S.A. Management Board: Mr. E Longin Wons and Mr. Maciej Michalik.

Mr E. Longin Wons is a graduate from the Main School of Planning and Statistics in Warsaw at the departments of Finance and Statistics (Planning and Financing of National Economy) and is the recipient of the award from the Minister of Finance for the best master thesis in the field of finance.

He finished postgraduate studies (Management and Marketing studies) and a course for the members of Supervisory Boards of a State Treasury Companies. He has a diploma from the Polish Executive Program In Motorola Management Institute (Schaumburg, Illinois USA) and in 2012 he finished the program 'Self effectiveness LMI' (Leadership Managements International). Co-owner and a member of The Board of the Association of Polish Machine Tool Producers in years 2005-2006.

From 1987 to 2006, Mr. E Longin Wons was hired by Machine Tool Factory RAFAMET S.A. and occupied the positions of Finance Director – Chief Accountant (1992-1999) and a Chairman of the Board - Chief Executive Officer (1999-2006). Since march 2008 Mr. E. Longin Wons has continuously performed the role of the RAFAMET S.A. Chairman of the Board.

Since 2008 Mr. E. Longin Wons has performed the role of the Chairman of the Supervisory Board of ODLEWNIA RAFAMET Sp. z o.o., and since 2016 he performed the role of the Chairman of the Board of POREBA 1798 Machine Tools Sp. z o.o. (subsidiaries from RAFAMET S.A.).

Apart from the aforementioned, Mr. E. Longin Wons does not participate in any other competitors in a partnership capacity or as a member of a capital company and another competitive legal person as a member of its body.

Mr. Maciej Michalik is a graduate from the Main School of Planning and Statistics in Warsaw at the department of Foreign Sales. He finished a course and submitted an exam for the Members of Supervisory Boards of a State Treasury Companies before the examining board in the presence of the Minister of Value Transformation.

In the years 1979-1982, Mr. Maciej Michalik was hired by FSM 'POLMO' in Bielsko- Biała. Since 1983 he has been hired by Machine Tool Factory RAFAMET S.A. and has occupied the positions of Export Specialist (1983-1990), Deputy Director of the Export Office (1990-1993), Export Director (1993-1999) and

RAFAMET S.A. Sales Director (1999-2008), Proxy, from 2008 to 28th June 2018 he was the Vice President-Sales Director.

In the years 1997-2002, Mr. Maciej Michalik was the Chairman of the Supervisory Board of 'RAFAMET-TRADING' Sp. z o.o., in Kuźnia Raciborska. Since 2011 he has been a member of the Supervisory Board in ODLEWNIA RAFAMET Sp. z o.o, and since 2016 has performed the role of the Vice President of the Board of POREBA 1798 Machine Tools Sp. z o.o. (subsidiaries from RAFAMET S.A.).

According to the statement submitted to the Company, Mr. Maciej Michalik does not participate in any other company except for the Issuer company, he does not participate in any other competitors in partnership capacity and other competitive legal person as a member of its body.

Mr. Maciej Michalik is not listed in the Register of the Insolvent Debtors, pursuant to the Act of NCR.

Legal basis: Article 10 point 4-6 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 equivalent to those required by law of non-member country (Dz.U.2018.757 from 2018.04.20).

Legal basis:

Article 56 paragraph 1 point 2 of the Act on offer - current and periodical information.

Vice President

President

Maciej Michalik

E. Longin Wons