

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 19/2019

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.

in Kuźnia Raciborska

Date of submittal:

24-06-2019

Subject:

New term of RAFAMET S.A. Management Board.

Message:

The RAFAMET S.A. Management Board informs that today the RAFAMET S.A Ordinary General Meeting has appointed the following Supervisory Board members for the a new common three year term:

- **Mr. Aleksander Gaczek,**
- **Mr. Marek Kaczyński**
- **Mr. Janusz Paruzel,**
- **Mr. Paweł Sułeczki,**
- **Mr. Michał Tatarek.**

Information concerning the newly appointed members of the Supervisory Board within the range specified in the 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 as equivalent to those required by law of non-member country will be forwarded immediately after they are adopted by the Company

Legal basis: Article 5 point 5 in connection with article 10 points 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 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

