

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 21/2020

Name of entity:

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

Date of submittal:

23-06-2020

Subject:

Content of resolutions adopted by the Ordinary General Meeting of RAFAMET S.A. on June 23, 2020.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. enclosed the contents of the resolutions which were adopted by the Ordinary General Meeting on June 23, 2020.

Legal basis: § 19 para. 1 point 6) 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