

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**CURRENT REPORT NO 22/2020**

Name of entity:

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

Date of submittal:

**23-06-2020**

Subject:

**Content of resolutions not 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 draft resolution on the adoption of the Remuneration Policy for members of the Management Board and Supervisory Board of Fabryka Obrabiarek RAFAMET S.A., which was put to the vote and was not adopted by the Ordinary General Meeting of RAFAMET S.A. on June 23, 2020.**

**Legal basis: § 19 para. 1 point 8) 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