POLISH FINANCIAL SUPERVISION AUTHORITY CURRENT REPORT NO. 2/2020

Name of entity:

Date of submittal:

Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska

23-01-2020

Subject:

RAFAMET S.A. 2020 financial reports publishing dates.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that the RAFAMET S.A. Financial Reports will be published on the following dates in 2020:

- 1. Extended Consolidated Quarter Reports:
 - Q1 2020 **-** 2020-05-22
 - Q3 2020 2020-11-23
- 2. Extended Consolidated 2020 6-Month Report 2020-09-11
- 3. 2019 Financial Report 2020-04-08
- 4. Consolidated 2019 Financial Report 2020-04-08

According to §62 Items 1 of the Resolution, the Company will not publish the separate Quarter Reports. Accordingly, Consolidated Quarter Reports will include the quarterly financial information.

The Issuer acting according to the §62 Item 3 will not publish the separate semi-annual report. Therefore, the Consolidated Semi-annual Report will include an abridged semi-annual financial report along with the auditor review report and abridged additional information.

The Issuer acting according to the §79 Item 2 of the below mentioned Resolution will not publish the Q2 2020 Report and Q2 2020 Consolidated Report as well as Q4 2019 Report and Q4 2019 Consolidated Report.

Legal basis: §80 Item 1 of the Resolution of Ministry of Finance dated 29.03.2018 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, Item 757).

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