POLISH FINANCIAL SUPERVISION AUTHORITY CURRENT REPORT NO 8/2019

Name of entity:

Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska Date of submittal:

22-05-2019

Subject:

Statement on the dividend from profit payment for the year 2018 and undivided profit from previous years.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that today it has made a decision on the dividend from profit payment for the year 2018 totaling 129.561,03 PLN, that is 0,03 PLN per share.

Total amount of profit from 2018 and undivided profit from previous years is 139.963,41 PLN. The remainder of 10.402,38 PLN as per the Management recommendation should be devoted to Company Social Benefit Fund.

The Company Supervisory Board has issued a positive opinion on the Management decision on dividend payment for 2018 and undivided profit from previous year.

The final decision on this matter will be made by the RAFAMET S.A. Ordinary General Meeting.

Legal basis:

Article 17, Item 1 MAR– confidential information.

Vice President

President

Maciej Michalik

E. Longin Wons