

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT No. 22/2011

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of submittal:

31-05-2011

Subject:

Wording of resolutions made by Annual General Meeting of Shareholders of RAFAMET S.A. on 31 May 2011.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska conveys in the attached documents the wording of the resolution which were Annual General Meeting of Shareholders (AGMS) of RAFAMET S.A. on 31 May 2011.

The AGMS has considered all items of the planned agenda.

During the debate no objection requested to be filed has been reported.

Legal basis: §38 Item 1 point 7 of the Resolution of the Minister of Finance dated 19 February 2009 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. 2009, No. 33, Item 259 with further changes).

Legal basis:

Article 56 Item 1 point 2 of the Act on offer – current and periodical information.

Wiceprezes Zarządu

Maciej Michalik

Prezes Zarządu

E. Longin Wons