

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT No. 23/2011

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of submittal:

31-05-2011

Subject:

2010 dividend payment

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that today the Annual General Meeting of Shareholders of RAFAMET S.A. made a resolution on distribution of 2010 dividend and on dividend payment.

The amount to be paid is 1,641,106.38 zł, what means that the amount per share is 0.38 zł. The dividend covers all, i.e. 4,318,701 shares of the company.

The dividend date is 29 August 2011. The dividend shall be paid in two terms:-

- 12 September 2011 in the amount of 820,553.19 zł (0.19 zł per share),
- 24 October 2011 in the amount of 820,553.19 zł (0.19 zł per share).

Legal basis: §38 Item 2 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