

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT No. 25/2011

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of submittal:

31-05-2011

Subject:

Adoption of consolidated text of the Company Statutes

Wiadomość:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that today The Annual General Meeting of Shareholders made the Resolution No. 19/II/2011 on adoption of consolidated text of the Company Statutes which is enclosed to this report.

The consolidated text of the Company Statutes has been accepted as a result of the following changes in the Company Statutes made by the Annual General Meeting of Shareholders Resolution No. 19/II:-

§ 14 item 2 of the following reading:

"All matters which are not subject to an act or to these Statutes for the competence of the other authorities of the Company belong to the range of activity of the Board including deciding on acquisition and selling of a real estate or a share in real estate."

shall read:

"All matters which are not subject to an act or to these Statutes for the competence of the other authorities of the Company belong to the range of activity of the Board including deciding on acquisition and selling of a real estate, perpetual usufruct of a real estate, or a share in a real estate."

§ 21 of the following reading:

"The Supervisory Board supervises constantly the activity of the Company in the range foreseen by the Commercial Code and approves, on the application of the Management Board, selection of auditorial company examining the financial reports."

shall read:

"The Supervisory Board supervises constantly the activity of the Company in the range foreseen by the Commercial Code and selects the auditorial company examining the financial reports."

The changes made by the above resolution shall come into force from the date of registration in National Court Register (KRS). A notice of registration shall be published by the company in the form of a current report immediately after a subject court decision on registration of the above entry to the KRS is received.

Legal basis: §38 Item 1 point 2a 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.

Vice President

President

Maciej Michalik

E. Longin Wons