Name of entity: Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska
Date of submittal: 2012-01-17

Subject:
RAFAMET S.A. 2012 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 2012:

1. Extended Consolidated Quarter Reports:
   - Q4 2011 – 2012-02-29
   - Q1 2012 – 2012-05-15
   - Q3 2012 – 2012-11-14

2. Extended Consolidated 2012 6-Month Report – 2012-08-31

The Issuer acting according to the §101 Item 2 of the below mentioned Resolution will not publish the Q2 2012 Report.

At the same time, according to §83 Items 1 and 3 of the Resolution, the Company informs that it intends to publish the Consolidated Quarter Reports containing quarter financial information and the Consolidated 6-Month Report containing a brief financial report along with an auditor’s report.

Legal basis: §103 Item 1 of the Resolution of Ministry of Finance dated 19.02.2009 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
Maciej Michalik

President
E. Longin Wons