

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT No. 9/2012

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of submittal:

12-03-2012

Subject:

2011 dividend policy

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. hereby informs that a resolution related to the 2011 dividend was made today. The Board will recommend to the GMS to share the 2011 net profit and to pay the dividend amounting to 0.38 zł per 1 share.

The reason of the Board recommendation as to the 2011 dividend which amount similar to those paid for 2009 and 2010 is, despite the Issuer has achieved the profit considerably higher than in the previous years, the necessity to accumulate by the Company the financial funds for the executed and planned investment programme of the Company, including construction of Assembly Workshop No. 2.

Legal basis: §38 Item 1 point 11 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

Ryszard Stryjecki

President

E. Longin Wons