Name of entity: Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska

Date of submittal: 26-04-2012

Subject:

Message:
The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that the Current Report No. 11/2012 published on 25.04.2012 has included an obvious mistyping error related to the year of the concerned financial reports audits. The correct year is 2012. The correct sentence should read as follows:

“The contract with BDO Sp. z o.o. will be concluded by the issuer’s Management Board on the base of the authorisation given by the Supervisory Board for the period necessary to Carry out review and audit of RAFAMET company and capital group 2012 financial reports.”

Legal basis: Article 6 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

Proxy
Urszula Niedźwiedź
Vice President
Ryszard Stryjecki