

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT No. 20/2012

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of submittal:

30-06-2012

Subject:

Appointment of the Management Board of a company subsidiary to the Issuer for new term of office

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that the Supervisory Board of Zespołu Odlewni „RAFAMET” sp. z o.o. , a company subsidiary to the Issuer, appointed for the new common three year term of office the Board of Management composed of the following individuals:

Mr. Przemysław Grabiec – President,

Mr. Adam Witecki – Vice President.

Legal basis:

Article 56 Item 1 point 1 of the Act on offer – confidential information.

Vice President

Maciej Michalik

President

E. Longin Wons