

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 3/2013

Name of entity:

Date of submittal:

**Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska**

2013-02-12

Subject:

Changes in RAFAMET S.A. Supervisory Board

Message summary:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that today RAFAMET S.A. Supervisory Board passed a resolution on co-opting Mrs. Joanna Bryx-Ogrodnik on to the Supervisory Board from 12 February 2013.

**Full text of the report is available in Polish at the following link:
<http://www.rafamet.com/rb.php>.**

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