Name of entity: Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska
Date of submittal: 2013-04-23

Subject:
Opinion of Supervisory Board on Management Board's proposal concerning 2012 profit distribution

Message summary:
The Management Board of Fabryka Obrabiarek RAFAMET S.A. informs that the Supervisory Board gave a negative opinion on the Board' proposal of the Management Board concerning 2012 profit distribution.

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
Maciej Michalik

President
E. Longin Wons