Name of entity: Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska
Date of submittal: 2013-06-13

Subject: New term of RAFAMET S.A. Supervisory Board

Message summary:
The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that today the Annual Meeting of Shareholders appointed the following Supervisory Board on new common three year term:
- Mrs. Joanna Bryx-Ogrodnik,
- Mr. Michał Kaczmarzyk,
- Mr. Michał Rogatko,
- Mr. Marcin Siarkowski,
- Mr. Janusz A. Strzępka,
- Mr. Michał Tatarek.

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