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

Date of submittal: 2014-05-28

Subject:

Wording of resolutions made by Annual Meeting of Shareholders of RAFAMET S.A. on 28 May 2014.

Message summary:

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