

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 12/2014

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