POLISH FINANCIAL SUPERVISION AUTHORITY Current Report No. 13/2014

Name of entity:

Date of submittal:

Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska

2014-05-28

<u>Subject:</u>

Objections related to the resolution by RAFAMET S.A. General Meeting of Shareholders on 28 May 2014.

Message summary:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that two (2) objections related to the Resolution No. 18/I/14 by Annual Meeting of Shareholders of RAFAMET S.A. on 28 May 2014 were filed.

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

<u>Legal basis:</u>

Article 56, Item 1, point 2 of the Act on offer – current and periodical information

Vice President

President

Maciej Michalik

E. Longin Wons