

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 23/2014

Name of entity:

Date of submittal:

**Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska**

2014-11-14

Subject:

Shareholder's request to convene Extraordinary General Meeting

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. informs that the Emitent shareholder, Mr. Michał Tatarek (owing more than 5% of the Emitent share capital) submitted a request to convene an Extraordinary General Meeting of RAFAMET S.A.

**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 1 of the Act on offer – confidential information

Proxy

President

Urszula Niedźwiedź

E. Longin Wons