

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 26/2014

Name of entity:

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

Date of submittal:

2014-11-27

Subject:

Shareholder's request to change wording of item of Extraordinary General Meeting agenda

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. informs that the Issuer shareholder, Mr. Michał Tatarek (owing more than 5% of the Issuer share capital) submitted a request to change wording of item no. 6 of RAFAMET S.A. Extraordinary General Meeting agenda.

**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