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

Date of submittal: 2014-12-16

Subject:

Wording of resolutions made by Extraordinary General Meeting of Shareholders of RAFAMET S.A. on 16 December 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

President

Maciej Michalik

E. Longin Wons