

**POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 27/2014**

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

Maciej Michalik

President

E. Longin Wons