

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 28/2014

Name of entity:

Date of submittal:

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

2014-12-16

Subject:

Dismissal of Member of Supervisory Board of RAFAMET S.A.

Message summary:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. informs that on 16 December 2014, the Extraordinary General Meeting of Shareholders adopted the resolution on dismissal of the member of Supervisory Board of RAFAMET S.A., Mr. Janusz A. Strzępka.

**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