

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 2/2015

Name of entity:

Date of submittal:

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

2015-01-13

Subject:

Member of RAFAMET S.A. Supervisory Board appointed

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that in connection with the resignation of Mrs. Joanna Bryx-Ogrodnik from the membership of RAFAMET S.A. Supervisory Board, the Supervisory Board, at the today's meeting, passed a resolution to passed a resolution on co-opting Mrs. Aneta Falecka on to the Supervisory Board from 14 January 2015.

**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