POLISH FINANCIAL SUPERVISION AUTHORITY CURRENT REPORT NO. 8/2015

Name of entity:	<u>Date of submittal:</u>
Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska	21-04-2015
Subject:	
Opinion of Supervisory Board on Management Board's	proposal concerning 2014 profit distribution.
Message:	
The Management Board of Fabryka Obrabiarek RAFAMET S.A. informs that the Supervisory Board gave a negative opinion on the Board's proposal of the Management Board concerning 2014 profit distribution. Full text of the report is available in Polish at the following link: http://www.rafamet.com/rb.php	
<u>Legal basis:</u>	
Article 56, Item 1, point 2 of the Act on offer – current and periodical information	
Vice President	President
Maciej Michalik	E. Longin Wons