

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO 12/2015

Name of entity:

Date of submittal:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

04-05-2015

Subject:

Extraordinary General Meeting convened on 2nd of June 2015.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A., acting on the base of art. 399 of Commercial Companies Code in connection with art. 400, Item 1 of Commercial Companies Code and Item 23, point 2 and Item 24, point 2 of the Statutes of the Company, convene an Extraordinary General Meeting of RAFAMET S.A. on 2nd of June 2015, 11:00 h, in the Company's registered office in Kuźnia Raciborska.

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