POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 16/2015

Name of entity:

Date of submittal:

Fabryka Obrabiarek RAFAMET S.A.

02-06-2015

in Kuźnia Raciborska

Subject:

Wording of resolutions made by Extraordinary General Meeting of Shareholders of RAFAMET S.A. on 2nd of June 2015.

<u>Message:</u>

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