Name of entity: Fabryka Obrabiarek RAFAMET S.A.
Date of submittal: 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.

Message:
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
Maciej Michalik

President
E. Longin Wons