

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 5/2016

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.

in Kuźni Raciborskiej

Date of submittal:

28-01-2016

Subject:

Drafts of resolutions for the RAFAMET S.A. Extraordinary General Meeting on the 23rd of February 2016.

Message:

The RAFAMET S.A. Management Board publishes the drafts of resolutions for the Extraordinary General Meeting of the Company on the 23rd of February 2016 along with justification.

Aforementioned documents are included in the attachment to this current report.

Legal basis:

Article 38 Item 1 point 3 of the Resolution of the Minister of Finance dated 19 February 2009 on current and periodical information submitted by the issuers of the securities and the conditions under which information is considered as equivalent to those required by law of non-member country (Dz. U. 2014, Item 133).

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