

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 6/2016

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.

in Kuźni Raciborskiej

Date of submittal:

29-01-2016

Subject:

The Shareholders' motion to include a point regarding the changes in the Supervisory Board via a vote by separate groups in the agenda for the RAFAMET S.A. Extraordinary General Meeting.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. Informs that today it has received a motion from a Shareholder from „KW” Sp. z o.o. - Promack S.K.A. to include a point regarding the changes in the Supervisory Board via a vote by separate groups in the agenda for the RAFAMET S.A. Extraordinary General Meeting to be held on the 23rd of February 2016.

„KW” Sp. z o.o. - Promack S.K.A. along with the parent company SEZAM IX Fundusz Inwestycyjny Aktywów Niepublicznych is the owner of over 20% of the Issuer's share capital.

Legal basis:

Article 56, Item 1, point 1 of the Act on offer – confidential information.

Vice President

Maciej Michalik

President

E. Longin Wons