

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**CURRENT REPORT NO. 9/2016**

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.  
in Kuźnia Raciborska

Date of submittal:

23-02-2016

Subject:

Changes to the RAFAMET S.A. Supervisory Board.

Message:

The RAFAMET S.A. Management Board informs that today the RAFAMET S.A. Extraordinary General Meeting has recalled the following members of the Company's Supervisory Board:

- Mr. Marcin Siarkowski,
- Mrs. Aneta Falecka,
- Mr. Piotr Regulski,
- Mr. Michał Rogatko,
- Mr. Michał Tatarek.

Subsequently, the RAFAMET S.A. Extraordinary General Meeting has appointed the following persons into the Issuer's Supervisory Board until the term is over:

- Mr. Michał Rogatko,
- Mr. Michał Tatarek,
- Mr. Aleksander Gaczek,
- Mr. Janusz Paruzel,
- Mr. Piotr Regulski.

Information concerning the newly appointed members of the Supervisory Board within the range specified in the article 28 point 3-6 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 will be forwarded immediately after they are adopted by the Company.

Legal basis: Article 5 Item 1 point 22 in connection with article 28 points 4-6 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, pos. 259, with further changes).

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