POLISH FINANCIAL SUPERVISION AUTHORITY CURRENT REPORT NO. 11/2016

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.

in Kuźnia Raciborska

<u>Subject:</u>

Information on members of the RAFAMET S.A. Supervisory Board.

Message:

In addition to the current report no 9/2016 from the 23rd of February 2016, the RAFAMET S.A Supervisory Board publishes the information on the members of the RAFAMET S.A Supervisory Board appointed to perform the function by the RAFAMET S.A Extraordinary General Meeting from the 23rd of February 2016. 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

Date of submittal: 01-03-2016