Name of entity: Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of submittal: 07-03-2016

Subject:
Foundation of a subsidiary.

Message:
The RAFAMET S.A. Management Board informs, that today a foundation act for PORĘBA 1798 Machine Tools - Sp. z o.o. was signed. The company's share capital is 200,000,00 zł and it is divided into 400 equal and indivisible shares with a nominal value of 500,00 zł each. The Issuer owns 100% of the shares. The subsidiary's scope of activity will be the sale of machine tools.
The Issuer shall inform of the subsidiary's registration in the Company Register in a separate current report.

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

Vice President
Maciej Michalik

President
E. Longin Wons