

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO. 21/2016

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.

in Kuźnia Raciborska

Date of submittal:

31-05-2016

Subject:

Wording of the resolutions passed by the RAFAMET S.A. Ordinary General Meeting on the 31st of May 2016.

Message:

**The RAFAMET S.A. Management Board forwards in the attachment the wording of the resolutions passed by the Ordinary General Meeting on the 31st of May 2016.
The Ordinary General Meeting did not withdraw consideration of any of the planned points in the agenda.**

Legal basis: Article 38 Item 1 point 7 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