

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 23/2016

Name of entity:

**Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska**

Date of submittal:

31-05-2016

Subject:

New term of RAFAMET S.A. Management Board.

Message:

The RAFAMET S.A. Management Board informs that today the RAFAMET S.A Ordinary General Meeting has appointed the following Supervisory Board members for the a new common three year term:

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

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