Name of entity: Fabryka Obrabiarek RAFAMET S.A.
in Kuźni Raciborskiej

Date of submittal: 14-06-2016

Subject: Decision on the registration of the new name of the subsidiary.

Message: The RAFAMET S.A. Management Board informs that today the Issuer has received a Decision by the Gliwice District Court – X Department of Economics Registering Section from the 7th of June 2016 on the registration in the Company Register the new name of the subsidiary ODLEWNIA RAFAMET Sp. z o.o. Previously the subsidiary was known as Zespół Odlewni RAFAMET Sp. z o.o. The Issuer has informed on the Extraordinary Meeting of the Zespół Odlewni RAFAMET Sp. z o.o Shareholders’ motion to change the subsidiary’s name in the current report no 19/2016 from the 18th of May 2016.

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

Vice President     President

Maciej Michalik    E. Longin Wons