

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 28/2016

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