

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 29/2016

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of submittal:

27-06-2016

Subject:

Selection of entity authorized to audit and review financial reports.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that today the Issuer's Supervisory Board selected the company BDO Sp. z o.o. (02-676 Warszawa, ul. Postępu 12) as an entity authorised to audit and review the following 2016 financial reports:

- 1) Semi-annual Company financial report for the first half of the year ending on the 30th of June,
- 2) Semi-annual consolidated financial report of the RAFAMET Group for the first half of the year ending on the 30th of June,
- 3) Annual Company financial report,
- 4) Annual consolidated financial report for the RAFAMET Group.

BDO Sp. z o.o. is included on the list of entities authorized to perform financial reports by the National Chamber of Statutory Advisors under the number 3355. The Issuer has used this company's services while surveying the financial reports for the years 2010-2014.

A contract with the company will be signed by the Issuer's Management Board, based on the authorization issued by the Supervisory Board for the term necessary to perform a survey of the RAFAMET S.A. financial reports and the RAFAMET Group consolidated financial reports for the fiscal year 2016.

Legal basis: Article 5 Item 1 point 19 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