Name of entity: Fabryka Obrabiarek RAFAMET S.A.
Date of submittal: 09-11-2017
in Kuźni Raciborskiej

Subject:
Motion by a shareholder to convene an Extraordinary General Meeting of Shareholders.

Message:
The RAFAMET S.A. Management Board informs that today, the Company received a motion from the shareholder Agencja Rozwoju Przemysłu S.A (owning 47.29% of the Issuer's share capital) to convene an Extraordinary General Meeting of RAFAMET S.A. and to include in the meeting agenda the point “Changes in the Statutes of the Company”. A draft resolution was attached to the motion.

Legal basis:

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

Vice President
Maciej Michalik

President
E. Longin Wons