

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 25/2017

Name of entity:

Date of submittal:

Fabryka Obrabiarek RAFAMET S.A.

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

President

Maciej Michalik

E. Longin Wons