

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 27/2017

Name of entity:

**Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska**

Date of submittal:

16-11-2017

Subject:

Draft resolutions for the Extraordinary General Meeting of Shareholders on the 12 of December 2017.

Message:

The RAFAMET S.A. Management Board publishes draft resolutions for the Extraordinary General Meeting of Shareholders to take place on the 12 of December 2017 along with the explanatory statement of the Management Board.

The above mentioned documents are attached to this current report.

Legal basis: Article 38 Item 1 point 3 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