

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 29/2017

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of submittal:

12-12-2017

Subject:

Wording of the resolutions passed by the RAFAMET S.A. Extraordinary General Meeting on the 12th of December 2017.

Message:

The RAFAMET S.A. Management Board forwards in the attachment the wording of the resolutions passed by the Extraordinary General Meeting on the 12th of December 2017.

The Extraordinary General Meeting did not withdraw consideration of any of the planned points in the agenda. The resolution no. 4/II/17 on the change of the Company Statute was not adopted.

Legal basis: Article 38 Item 1 point 7 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