POLISH FINANCIAL SUPERVISION AUTHORITY CURRENT REPORT NO 6/2018

<u>Name of entity:</u> <u>Date of submittal:</u>

Fabryka Obrabiarek RAFAMET S.A.

22-05-2018

in Kuźnia Raciborska

Subject:

Statement on the dividend from profit payment for the year 2017.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that today it has made a decision on the dividend from profit payment for the year 2017 totaling 1.036.488,30 PLN, that is 0,24 PLN per share. The Management Board recommends that the dividend date be the 18th of July 2018, while the dividend payment be the 30th of November 2018.

This recommendation will be subject to evaluation by the Company Supervisory Board. The final decision on this matter will be made by the RAFAMET S.A. Ordinary General Meeting.

Legal basis:

Article 17, Item 1 MAR- confidential information.

Vice President President

Maciej Michalik E. Longin Wons