

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**CURRENT REPORT NO 7/2018**

Name of entity:

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

Date of submittal:

**23-05-2018**

Subject:

**Opinion from the Supervisory Board on the 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 the Supervisory Board has passed a resolution that issues an opinion on the Management Board's motion to pay dividend from net profit for the fiscal year 2017:**

- a) A positive opinion on the dividend from profit payment for the shareholders in the amount of 1.036.488,24, which is 0,24 PLN per share,**
- b) A negative opinion on the allocation to the supplementary capital the amount of 43.581,49 PLN, recommending allocation of said amount to the Company Social Benefits Fund.**

**The Issuer has informed on the Board's recommendation in the current report no 6/2018 from the 22.05.2018.**

Legal basis:

**Article 17, Item 1 MAR– confidential information.**

Vice President

Maciej Michalik

President

E. Longin Wons