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