

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO 15/2019

Name of entity:

**Fabryka Obrabiarek RAFAMET S.A.
w Kuźni Raciborskiej**

Date of submittal:

04-06-2019

Subject:

Change of the draft resolution of the General Meeting of RAFAMET S.A.

Message:

The Management Board of RAFAMET S.A., in reference to Current Report No. 14/2019, informs about the change of draft resolution No. 6/II/19 of the Annual General Meeting of RAFAMET S.A., convened on June 24, 2019, regarding the distribution of profit for the financial year 2018 and undistributed profit from previous years. The draft resolution and the justification are attached to this report.

Legal basis: § 19 section 1 item 2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws 2018, item 757).

Legal basis:

Article 56 section 1 item 2 of the Public Offering Act – current and periodic information.

Vice President

Maciej Michalik

President

E. Longin Wons