

**POLISH FINANCIAL SUPERVISION AUTHORITY  
CURRENT REPORT NO 17/2019**

Name of entity:

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

Date of submittal:

**24-06-2019**

Subject:

**Content of resolutions adopted by the Annual General Meeting of RAFAMET S.A. on 24 June 2019.**

Message:

**The Management Board of Fabryka Obrabiarek RAFAMET S.A. hereby encloses the text of resolutions adopted by the Ordinary General Meeting on 24 June 2019.**

**Legal basis: § 19 section 1 item 6) 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