

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO 18/2019

Name of entity:

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

Date of submittal:

24-06-2019

Subject:

Content of draft resolutions that were put to a vote but were not 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 content of the draft resolution on the principles of shaping the remuneration of members of the Supervisory Board of Fabryka Obrabiarek RAFAMET S.A., which was not adopted by the Annual General Meeting of RAFAMET S.A. on 24.06.2019. In the current report no. 12/2019 sent by the Company on 29.05.2019, the draft resolution was marked with the number 17//19. During the General Meeting, the draft resolution was voted on with the number 20//19, in connection with the votes on the appointment of members of the Supervisory Board of the new term.

Legal basis: § 19 section 1 item 8) 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).

Podstawa prawna:

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

Vice President

Maciej Michalik

President

E. Longin Wons