

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**CURRENT REPORT NO 19/2019**

*Name of entity:*

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

*Date of submittal:*

**24-06-2019**

*Subject:*

**Appointment of the Supervisory Board of RAFAMET S.A. for a new term of office.**

*Message:*

**The Management Board of Fabryka Obrabiarek RAFAMET S.A. informs that today the Ordinary General Meeting of RAFAMET S.A. appointed the Supervisory Board of the Company for a new joint three-year term of office, in the following composition::**

- Mr. Aleksander Gaczek,**
- Mr. Marek Kaczyński,**
- Mr. Janusz Paruzel,**
- Mr. Paweł Sulecki,**
- Mr. Michał Tatarek.**

**Information concerning the appointed members of the Supervisory Board within the scope specified in § 10 items 4-6 of the Regulation of the Minister of Finance of 29 March 2018 regarding 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 will be provided immediately after it is received by the Company from all members of the Supervisory Board appointed for a new term of office.**

**Legal basis: § 5 item 5 in connection with § 10 items 4-6 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and 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 Item 1 point 2 of the Public Offering Act – current and periodic information.**

Vice President

Maciej Michalik

President

E. Longin Wons