

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**CURRENT REPORT NO 22/2019**

Name of entity:

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

Date of submittal:

**04-07-2019**

Subject:

**Establishment of the Supervisory Board of RAFAMET S.A. and information on the members of the Supervisory Board.**

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. hereby informs that at today's meeting of the Supervisory Board, its composition was established as follows:

- Mr. Janusz Paruzel – Chairman of the Supervisory Board,
- Mr. Paweł Sutecki – Deputy Chairman of the Supervisory Board,
- Mr. Aleksander Gaczek – Member of the Supervisory Board,
- Mr. Marek Kaczyński – Member of the Supervisory Board,
- Mr. Michał Tatarek – Member of the Supervisory Board.

At the same time, the Issuer hereby publishes detailed information on the members of the Supervisory Board of RAFAMET S.A. appointed to perform their functions by the Ordinary General Meeting of RAFAMET S.A. on 24 June 2019.

**Mr. Janusz Paruzel – Chairman of the Supervisory Board**

Education and qualifications:

Mr. Janusz Paruzel has a higher education in economics - he graduated from the Warsaw School of Economics, majoring in Foreign Trade. He is authorized to sit on supervisory boards of State Treasury companies. He has completed a number of training courses in management, finance and accounting, company law, and trade and marketing.

Professional experience:

Mr. Janusz Paruzel is currently employed in a managerial position in the TAURON Polska Energia Group.  
2016 – 2017 – Siarkopol Sulfur Mines and Processing Plants in Tarnobrzeg (Liquidator – Chief Executive Officer, after transformation into a joint-stock company Siarkopol Tarnobrzeg Sp. z o.o. – President of the Management Board),  
2015 – 2016 – Rejon Dróg Miejskich Sp. z o.o. in Tarnobrzeg (Chairman of the Supervisory Board, then President of the Management Board)  
2012 – 2014 – Zakład Usług Miejskich Sp. z o.o. in Dębica (President of the Management Board),  
2010 – 2012 – Przedsiębiorstwo Miejskiej Komunikacji Samochodowej Tarnobrzeg Sp. z o.o. – Orbis Transport Group (President of the Management Board),  
2008 – 2010 – Dominet (Fortis) Bank o/Stalowa Wola (Branch Director – Partner),  
2005 – 2008 – Fabryka Firanek Wisan S.A. (President of the Management Board – General Director),  
2000 – 2005 – ZPH Litex Sp. z o.o. – currently Lubawa S.A. Group (Member of the Management Board – Sales Director and President of the Management Board in subsidiaries Len S.A., Miranda S.A.),  
1996 – 1999 – Narodowy Fundusz Inwestycyjny XII Piast (Member of the Management Board – Sales and Marketing Director in subsidiaries),  
1994 – 1996 – Pepsico Trading (Area Sales Manager).

Other information:

Mr. Janusz Paruzel declared that he does not conduct any activity competitive to the Issuer, does not hold any shares in any companies competitive to the Issuer, and does not participate in them as a member of their governing body. According to the declaration submitted, he is not listed in the Register of Insolvent Debtors, maintained pursuant to the National Court Register Act.

Mr. Janusz Paruzel submitted to the Company a declaration on meeting the independence criteria, a declaration regarding knowledge and skills in the field of accounting or auditing of financial statements and a declaration regarding knowledge and skills in the industry in which the Issuer operates – in accordance with the Act of 11 May 2017 on statutory auditors, audit firms and public supervision.

### **Mr. Paweł Sulecki – Deputy Chairman of the Supervisory Board**

Education and qualifications: Mr. Paweł Sulecki graduated from the Faculty of Physics at the University of Warsaw (bachelor's degree) and from the management of small and medium-sized enterprises at the Higher School of Management and Marketing (master's degree). He is authorized to sit on supervisory boards of companies with State Treasury participation.

Professional experience:

09.2018 – present – ARP S.A., Capital Investment Office – Chief Specialist,  
08.2009 – present – Ad Notam Polska Sp. z o.o. – President of the Management Board,  
03.2019 – 06.2019 – CREOTECH S.A. – Member of the Supervisory Board,  
05.2007 – 05.2008 – Fujifilm Polska Distribution Sp. z o.o. – Product Manager,  
09.2003 – 05.2007 – Fujitsu General Poland FGP Sp. z o.o. – Product Manager.

Other information:

The Supervisory Board Member declared that he does not conduct any activity competitive to the Issuer, does not hold any shares in any companies competitive to the Issuer, and does not participate in them as a member of their governing body. Mr. Paweł Sulecki is the president of Ad Notam Polska Sp. z o.o., which does not conduct any activity competitive to the Issuer, and is engaged in the sale of specialist electronics for displaying images through glass surfaces.

Mr. Paweł Sulecki holds 7,729 shares of the Issuer.

According to the submitted declaration, the Supervisory Board Member is not listed in the Register of Insolvent Debtors, maintained pursuant to the National Court Register Act.

Mr. Paweł Sulecki submitted to the Company a declaration regarding his knowledge and skills in the industry in which the Issuer operates – pursuant to the Act of 11 May 2017 on statutory auditors, audit firms and public supervision.

### **Mr. Aleksander Gaczek – Member of the Supervisory Board**

Education and equipment: Mr. Aleksander Gaczek obtained a discharge from the Faculty of Law and Administration of the University of Silesia in 1978. He is authorized to sit on supervisory boards of State Treasury companies.

Professional experience:

2017 – present – Katowice Special Economic Zone S.A. (Management Board Representative),  
2009 – 2017 – Polish Radio S.A. (Management Board Advisor, Chief Specialist),  
2006 – 2008 – Polish Radio Katowice (Broadcast Director),  
2005 – 2006 – Law Firms Serving PKP Katowice and Tarnowskie Góry,  
2002 – 2004 – Aqua Park Katowice Sp. z o.o.,  
1998 – 2001 – Silesian Voivodeship Office (Director of the Voivode's Cabinet),  
1991 – 1997 – Management Board of the Silesian-Dąbrowa Region of NSZZ “Solidarność” (organizational and personnel head) and the Foundation for the Health of Children and Youth of the Silesian-Dąbrowa Region named after Grzegorz Kolosa (co-founder, member of the Management Board, President of the Management Board in 1996-1998),  
1988-1989 – private construction companies from Katowice,  
1986-1987 – Silesian Medical University (organizational department),  
1985-1986 – Export Center “SIMPEX” (organizational manager),  
1980-1985 – Katowice Municipal Construction Machine Economy Company (organizational and legal department),

In the years 1998-2001 Mr. Aleksander Gaczek sat on the supervisory boards of the following entities: Upper Silesian Fund (Chairman of the Supervisory Board), Provincial Fund for Environmental Protection and Water Management in Katowice, Upper Silesian Aviation Society. In 2011 Mr. Aleksander Gaczek was a member of the Supervisory Board of Katowickie Wodociągi S.A., and in the years 2013-2017 of Miejskie Przedsiębiorstwo Wodociągów i Kanalizacji Sp. z o.o. in Mysłowice.

Other information:

The Member of the Supervisory Board does not conduct any activity competitive to RAFAMET S.A., nor does he hold any shares in the Issuer or any entities associated with it. Mr. Aleksander Gaczek is not listed in the Register of Insolvent Debtors, maintained pursuant to the Act on the National Court Register.

Mr. Aleksander Gaczek submitted to the Company a declaration of meeting the independence criteria and a declaration regarding knowledge and skills in the industry in which the Issuer operates – in accordance with the Act of 11 May 2017 on auditors, audit firms and public supervision.

### **Mr. Marek Kaczyński – Member of the Supervisory Board**

Education and qualifications:

Mr. Marek Kaczyński is a graduate of the Faculty of Law and Administration of the Jagiellonian University. He holds the title of legal adviser, he completed his legal adviser training at the District Chamber of Legal Advisers in

Katowice. He also graduated from the College of Management and Finance - Postgraduate Management Studies Based on the Structure of the MBA Program at the Warsaw School of Economics.

Professional experience:

01.2019 – present – IAC Equity I S.A. based in Gliwice – Vice President of the Management Board,  
01.2018 – present – Organic Life S.A. based in Warsaw – Member of the Supervisory Board,  
06.2017 – present – Mostostal Zabrze S.A. based in Gliwice – Member of the Supervisory Board,  
06.2017 – present – Hydrapres S.A. based in Solec Kujawski – Member of the Supervisory Board,  
05.2017 – present – Ignis Avem Capital S.A. based in Gliwice – Vice President of the Management Board,  
04.2017 – present – Autokopex sp. z o.o. based in Gliwice – Vice President of the Management Board,  
11.2013 – present – Marek Kaczyński Legal Counsel Office – business activity,  
12.2014 – 03.2017 – KOPEX S.A. based in Katowice – Deputy Director of the Asset Restructuring and Optimization Office, Director of the Management and Administration Office, Director of the Legal Office,  
08.2016 – 03.2017 – KOPEX Finance&Restructuring sp. z o.o. with its registered office in Katowice – Member of the Management Board,  
12.2016 – 03.2017 – PBSZ 1 Sp. z o.o. with its registered office in Katowice – Member of the Management Board,  
06.2016 – 03.2017 – KOPEX Construction Sp. z o.o. with its registered office in Katowice – Member of the Supervisory Board,  
05.2016 – 03.2017 – KOPEX MIN-LIV d.o.o. with its registered office in Niš (Serbia) – Member of the Supervisory Board,  
05.2016 – 03.2017 – KOPEX MIN d.o.o. with its registered office in Niš (Serbia) – Member of the Supervisory Board,  
05.2016 – 02.2017 – Elgór+Hansen S.A. with its registered office in Chorzów – Member of the Supervisory Board,  
06.2016 – 01.2017 – KOPEX Foundry Sp. with its registered office in Stalowa Wola – Member of the Supervisory Board,  
05.2016 – 01.2017 – Hansen Sicherheitstechnik AG with its registered office in Munich (Germany) – Member of the Supervisory Board,  
06.2016 – 04.2017 – Węgliki Spiekane Baildonit Sp. with its registered office in Katowice – Member of the Supervisory Board,  
06.2016 – 12.2016 – Śląskie Towarzystwo DALBIS Sp. with its registered office in Tarnowskie Góry – Member of the Supervisory Board,  
05.2016 – 12.2016 – KOPEX – Przedsiębiorstwo Budowy Szybów S.A. with its registered office in Bytom – Member of the Supervisory Board,  
05.2016 – 12.2016 – Fabryka Maszyn i Urządzeń TAGOR S.A. with its registered office in Tarnowskie Góry – Member of the Supervisory Board,  
06.2016 – 12.2016 – Kopex Machinery S.A. with its registered office in Zabrze – Member of the Supervisory Board,  
10.2015 – 12.2016 – Kopex Hydraulika Siłowa Sp. z o.o. with its registered office in Zabrze – Member of the Supervisory Board,  
06.2016 – 09.2016 – KOPEX EX-COAL Sp. z o.o. with its registered office in Przeciszów – Member of the Supervisory Board,  
06.2016 – 07.2016 – KOPEX – EKO Sp. z o.o. based in Tychy – Member of the Supervisory Board,  
2010 – 2012 – Energia w kogeneracji EWK S.A. based in Wilcza – Member of the Supervisory Board,  
10.2009 – 11.2014 – Machcińska, Lampart i Partnerzy-Kancelaria Radców Prawnych Sp.p. in Zabrze – assistant to the legal adviser, legal adviser.

Other information:

According to the declaration submitted to the Company, the member of the Supervisory Board of RAFAMET S.A. does not conduct any activity competitive to the Issuer, nor does he hold any shares in the Issuer or in entities related to it. Mr. Marek Kaczyński is not listed in the Register of Insolvent Debtors, maintained pursuant to the Act on the National Court Register.

Mr. Marek Kaczyński submitted to the Company a declaration on meeting the independence criteria – pursuant to the Act of 11 May 2017 on statutory auditors, audit firms and public supervision.

**Mr. Michał Tatarek – Member of the Supervisory Board**

Education and qualifications:

Mr. Michał Tatarek has a higher education, he is a graduate of the Higher School of Insurance and Banking in Warsaw, majoring in finance and banking, in the field of financial services.

Professional experience:

The Member of the Supervisory Board has over twenty years of experience as a stock investor. He has comprehensive knowledge of issues related to the broadly understood capital market: capital companies, trading, fundamental analysis, legal issues, takeovers, currency market and others. For many years he has been a shareholder of RAFAMET S.A., since 2006 he has held over 5% of the Issuer's capital. Since June 2010 he has been a member of the Supervisory Board of RAFAMET S.A.

1997 – present – Stock investor,

2004 – 2017 – Real estate investor,

1998 – 2004 – Browar Męcka Wola/k. Sieradza – Member of the Management Board, co-owner,

1998 – 2004 – AGORA S.A. with its registered office in Warsaw, among others as Sales Promotion Manager.

Other information:

The Member of the Supervisory Board declared that he does not conduct any activity competitive to the Issuer, does not hold any shares in companies competing with the Issuer, and does not participate in them as a member of their body. Mr. Michał Tatarek holds 216,000 shares of the Issuer with a nominal value of PLN 2.16 million, which constitutes a 5% share in the Company's share capital and in the total number of votes. At the same time, the related entity holds 45,000 shares of the Issuer, which constitutes a total of 261,000 shares of RAFAMET S.A. and a 6.04% share in the Company's share capital and in the total number of votes. He does not hold any shares or interests in the Issuer's related entities.

Mr. Michał Tatarek is not listed in the Register of Insolvent Debtors, maintained pursuant to the National Court Register Act.

Mr. Michał Tatarek submitted to the Company a declaration regarding his knowledge and skills in the industry in which the Issuer operates – in accordance with the Act of 11 May 2017 on statutory auditors, audit firms and public supervision.

**Legal basis: § 5 item 5 in connection with § 10 items 3-6 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 section 1 item 2 of the Public Offering Act – current and periodic information.**

Proxy

President

Urszula Niedźwiedz

E. Longin Wons