

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO. 18/2019

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.

in Kuźnia Raciborska

Date of submittal:

24-06-2019

Subject:

Wording of the resolutions voted on but not passed by the RAFAMET S.A. Ordinary General Meeting on the 24 of June 2019.

Message:

The RAFAMET S.A. Management Board forwards in the attachment the wording of the resolution on principles of remuneration formation of RAFAMET S.A. Supervisory Board not passed by The Ordinary General Meeting on the 24th of June 2019.

In the current report 12/2019 from 29.05.2019 forwarded by the Company, the draft of the resolution was designated number 17/I/19. During the Ordinary General Meeting, the draft of the resolution was designated number 20/I/19, in connection with the appointment of member of the Supervisory Board for a new term.

Legal basis: Article 19 item 1 point 8 of the Resolution of the Minister of Finance dated 29 March 2018 on current and periodical information submitted by the issuers of the securities and the conditions under which information is considered as equivalent to those required by law of non-member country (Dz. U. 2018, Item 757).

Legal basis:

Article 56, Item 1, point 2 of the Act on offer- current and periodical information

Vice President

Maciej Michalik

President

E. Longin Wons