

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT No. 17/2011

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of submittal:

04-05-2011

Subject:

Convention of the Annual General Shareholders Meeting of the Company on 31 May 2011.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska registered in Entrepreneur Register held by Sąd Rejonowy w Gliwicach, X Wydział Gospodarczy Krajowego Rejestru Sądowego register no. KRS 0000069588 informs that pursuant to Article 399 of the Polish Company Law, and Article 23 Item 2 and Article 24 Item 2 of the Statutes of the Company, the Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska convenes the Annual General Shareholders Meeting of The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska, to be held on 31 May 2011 at 11:00 am at the Company's headquarters.

The contents of the announcement relating to the convention of the Annual General Shareholders Meeting along with the information required by the Article 402² of the Polish Company Law is included in the enclosure to this report.

Legal basis: Article 38 Item 1 point 1 of the Resolution of the Minister of Finance dated 19 February 2009 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. 2009, No. 33, Item 259 with further changes).

Legal basis:

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

Vice President

Ryszard Stryjecki

Vice President

Maciej Michalik