

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**CURRENT REPORT No. 18/2011**

*Name of entity:*

**Fabryka Obrabiarek RAFAMET S.A.**  
**in Kuźnia Raciborska**

*Date of submittal:*

**04-05-2011**

*Subject:*

**Draft resolutions for General Shareholders Meeting of the Company on 31 May 2011.**

*Message:*

**The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska publishes the following:**

- 1) Draft resolutions for General Shareholders Meeting of the Company on 31 May 2011**
- 2) The Management Board's explanations of the draft resolution mentioned in item 1)**
- 3) The Supervisory Board's assessment of the Management Board report and of the RAFAMET S.A. 2010 financial report**
- 4) The Supervisory Board's report for the period from 01.01.2010 to 31.12.2010**
- 5) Resolution of the Supervisory Board including the Supervisory Board's opinion relating to the issues being the subjects of the resolution of the General Shareholders Meeting of the Company on 31 May 2011**

**The above mentioned documents are enclosed 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).**
- Part III Principle 1 Items 2 and 3 of the Best Practices of Warsaw Stock Exchange Listed Companies (Enclosure to the Resolution No. 17/1249/2010 of the Warsaw Stock Exchange Supervisory Board dated 19 May 2010).**

*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