

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 18/2013

Name of entity:

Date of submittal:

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

2013-06-13

Subject:

New term of RAFAMET S.A. Supervisory Board

Message summary:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that today the Annual Meeting of Shareholders appointed the following Supervisory Board on new common three year term:-

- Mrs. Joanna Bryx-Ogrodnik,**
- Mr. Michał Kaczmarzyk,**
- Mr. Michał Rogatko,**
- Mr. Marcin Siarkowski,**
- Mr. Janusz A. Strzępka,**
- Mr. Michał Tatarek.**

Full text of the report is available in Polish at the following link:
<http://www.rafamet.com/rb.php>.

Legal basis:

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

Vice President

President

Maciej Michalik

E. Longin Wons