

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 15/2016

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.

in Kuźnia Raciborska

Date of submittal:

21-04-2015

Subject:

Opinion from the Supervisory Board on the statement on the dividend from profit payment for the year 2015.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that today the Supervisory Board has passed a resolution that issues a positive opinion on the Management Board's motion to pay dividend from profit for the year 2015.

The Management Board recommended the dividend from profit payment for the year 2015 totaling 1.295.610,30 PLN, that is 0,30 PLN per share. The recommended dividend date is the 30th of June 2016, while the dividend payment in two installments is the 21st of July 2016 (1st installment) and the 21st of November 2016 (2nd installment).

The Issuer has informed on the Board's recommendation in the current report no 14/2016 from the 14th of April 2016.

Legal basis: Article 38 Item 1 point 11 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. 2014, Item 133).

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