

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO. 19/2016

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of submittal:

18-05-2016

Subject:

Changes in the names of subsidiaries Zespół Odlewni "RAFAMET" Sp. z o.o. and "RAFAMET-TRADING" Sp. z o.o.

Message:

The RAFAMET S.A. Management Board informs that yesterday an Extraordinary Meeting of Partners from the subsidiaries Zespół Odlewni "RAFAMET" Sp. z o.o. and "RAFAMET-TRADING" Sp. z o.o. was held, during which resolutions to change the names of the subsidiaries were adopted.

As a result of these changes, Zespół Odlewni "RAFAMET" Sp. z o.o. shall be known as ODLEWNIA RAFAMET Sp. z o.o., while the new name of the subsidiary "RAFAMET-TRADING" Sp. z o.o. will be RAFAMET SERVICE & TRADE Sp. z o.o.

The Issuer will publish the information regarding the registration of these changes by the Court.

Legal basis:

Article 56, Item 1, point 1 of the Act on offer – confidential information.

Vice President

Maciej Michalik

President

E. Longin Wons