

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 22/2016

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.

in Kuźnia Raciborska

Date of submittal:

31-05-2016

Subject:

2015 dividend payment.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that today the Ordinary General Meeting of RAFAMET S.A. passed a resolution on distribution of 2015 dividend and on dividend payment.

The amount allocated for the dividend payment is 1.295.610,30 zł, that is 0,30 zł per share. The dividend encompasses all of the Company's shares, that is 4.318.701 shares.

The dividend date is the 30th of June 2016. The dividend payment date was set to the 21st of July 2016 for 647.805,15 zł, that is 0,15 zł per share and the 21st of November 2016 for 647.805,15 zł, that is 0,15 zł per share.

Legal basis: Article 38 Item 2 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