

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO 14/2018

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of submittal:

26-06-2018

Subject:

2017 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 2017 dividend and on dividend payment.

The amount allocated for the dividend payment is 1.036.488,24 zł, that is 0,24 zł per share. The dividend encompasses all of the Company's shares, that is 4.318.701 shares.

The dividend date is the 24th of August 2018. The dividend payment date was set to the 8th of October 2018.

Legal basis: Article 19 Item 2 of the Resolution of the Minister of Finance dated 29 March 2018 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.2018.757).

Legal basis:

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

Proxy

Urszula Niedźwiedz

President

E. Longin Wons