

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO. 8/2018

Name of entity:

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

Date of submittal:

23-05-2018

Subject:

The appointment of the RAFAMET S.A. President of the Board for a new term.

Message:

The Supervisory Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that it has appointed Mr. E. Longin Wons into the Machine Tool Factory S.A. Management Board for a new five-year long term to perform the role of the President – Director General.

The resolution of the Supervisory Board on appointing the President of the Board comes into force on the date of the Machine Tool Factory RAFAMET S.A. Ordinary General Meeting that approves the Company financial report for the year 2017.

Legal basis: Article 5 point 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 from 20.04.2018).

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