

NATIONAL COURT REGISTER  
CENTRAL INFORMATION BRANCH  
ul. Kościuszki 15  
Gliwice

## NATIONAL COURT REGISTER (KRS)

State on the day: 10.05.2010; 09:46:25

KRS number: **0000069588**

### VALID EXTRACT FROM THE ENTREPRENEURS' REGISTER

Date of registration in the National Court Register		14.12.2001	
Last entry	Number of entry	26	Date of entry
	File reference	GL.X NS-REJ.KRS/10104/09/739	
	Name of court	DISTRICT COURT IN GLIWICE, X ECONOMIC DEPARTMENT OF THE NATIONAL COURT REGISTER	

### Section I

Column 1 – Data of the subject	
1. Legal form	JOINT STOCK COMPANY
2. REGON (company identification number)/NIP (tax identification number)	REGON: 271577318/ NIP: 6390001564
3. Company	FABRYKA OBRABIAREK 'RAFAMET' SPÓŁKA AKCYJNA
4. Data about earlier registration	RHB 8368 DISTRICT COURT IN KATOWICE
5. Does the enterprise run economic activity with other subjects on the basis of civil company agreement?	NO
6. Does the subject have a status of public benefit organisation?	---

Column 2 – Registered office and address of the subject	
1. Registered office	country POLAND, province ŚLĄSKIE, district RACIBORSKI, commune KUŹNIA RACIBORSKA, place KUŹNIA RACIBORSKA
2. Address	ul. STASZICA No. 1, flat ---, Postal Code 47-420, post office KUŹNIA RACIBORSKA

Column 3 – Branch Offices
NO ENTRIES

Column 4 – Information on the Statute
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1. Date of making or change of the statute	1	22.05.1992 – NOTARIAL DEED REP. A NO 5815/92, PUBLIC NOTARY PAWEŁ BŁASZCZAK, NOTARY'S OFFICE IN WARSZAWA, UL. DŁUGA 29 – TRANSFORMATION OF STATE OWNED COMPANY INTO JOINT STOCK COMPANY 22.06.2001 – REP. A. NO 2485/2001, PUBLIC NOTARY EWA NIEDZIAŁKOWSKA, NOTARY'S OFFICE IN RACIBÓRZ, UL. DRZYMAŁY 32 – CHANGES: PARA 3 POINT 1; PARA 6 POINT 1; PARA 8; PARA 10; PARA 13; POINT 1, PARA 14; PARA 17, POINT 1, PARA 19; PARA 20 POINT 1; PARA 21; PARA 22 POINT 1; PARA 22 POINT 4; PARA 23 POINT 3; PARA 24 POINT 3; PARA 27 POINT 1; PARA 27 POINT 2; PARA 28; PARA 30 POINT 1, SUB-POINT 9; PARA 30 POINT 1 SUB-POINT 10; PARA 30 POINT 2; PARA 31 OF COMPANY'S STATUTES
	2	18.03.2003 – REP. A. NO 1101/2003, PUBLIC NOTARY EWA NIEDZIAŁKOWSKA, NOTARY'S OFFICE IN RACIBÓRZ, UL. DRZYMAŁY 32 – CHANGES: PARA 17 POINT 1; PARA 19 POINT 1; PARA 25; PARA 30 POINT 3
	3	17.06.2005 – PUBLIC NOTARY EWA NIEDZIAŁKOWSKA, NOTARY'S OFFICE IN RACIBÓRZ, REP. A. NO 2345/2005, CHANGES: PARA : 6 POINT 1; ITEM 4, 8, 9, 10, 12, 13, 15, 19, 20, 21, 22, 24, 28, 34, 36, 37, 40, 41, 42, 43, 44; PARA : 10; 17 POINT 1; 30 POINT 1 ITEM 1
	4	18.04.2007 – PUBLIC NOTARY EWA NIEDZIAŁKOWSKA, NOTARY'S OFFICE IN RACIBÓRZ, REP. A. NO 1915/2007 AND 21.06.2007 – PUBLIC NOTARY EWA NIEDZIAŁKOWSKA, NOTARY'S OFFICE IN RACIBÓRZ, REP. A. NO 2918/2007 AND 17.10.2007 – PUBLIC NOTARY EWA NIEDZIAŁKOWSKA, NOTARY'S OFFICE IN RACIBÓRZ, REP. A. NO 7164/2007, PARA 7 OF THE STATUTES HAS BEEN CHANGED
	5	24.06.2008 – PUBLIC NOTARY EWA NIEDZIAŁKOWSKA, NOTARY'S OFFICE IN RACIBÓRZ, REP. A. NO 4586/2008, CHANGES: PARA 21 AND PARA 36
	6	25.06.2009 – REP. A NO 4242/2009, PUBLIC NOTARY EWA NIEDZIAŁKOWSKA, NOTARY'S OFFICE IN RACIBÓRZ - CHANGES: § 6 POINT 1; § 23 POINT 2, 3, 4 AND 5; § 24 POINT 2, 3 AND 4; § 36 POINT 2, ADDED: TO § 23 POINT 6, 7 AND 8; TO § 24 POINT 5 AND 6

Column 5	
1. Time, for which the company was established	INDEFINITE
2. Reference of a letter, other than the "Monitor Sądowy i Gospodarczy", used for announcements of the company	-----
4. Does the statute give personal entitlements for determined shareholders, or titles of participation in income or property of the company, which do not result from the shares?	NO
5. Do the bondholders have right to participate in the profits?	NO

Column 6 – Information on the way of the company establishment
No entries

Column 7 – Data of the only one shareholder
No entries

Column 8 – Capital of the company	
1. Amount of the seed capital	43,187,010.00 ZŁ
2. Amount of the destination capital	-----
3. Number of shares of all issues	4318701
4. Nominal value of the share	10.00 ZŁ
5. Amount of the paid in part of the capital	43,187,010.00 ZŁ
6. Nominal value of conditional increasing of the seed capital	-----
Sub-column 1 Information on making a contribution	
No entries	

Column 9 – Issue of shares		
1.	1. Series of shares	A
	2. Number of shares of a series	68165
	3. Kind of privilege and number of privileged shares, or information that the shares are not privileged ones.	-----
2.	1. Series of shares	B
	2. Number of shares of a series	272658
	3. Kind of privilege and number of privileged shares, or information that the shares are not privileged ones.	-----
3.	1. Series of shares	C
	2. Number of shares of a series	549372
	3. Kind of privilege and number of privileged shares, or information that the shares are not privileged ones.	-----
4.	1. Series of shares	D
	2. Number of shares of a series	473095
	3. Kind of privilege and number of privileged shares, or information that the shares are not privileged ones.	-----
5.	1. Series of shares	E
	2. Number of shares of a series	76277
	3. Kind of privilege and number of privileged shares, or information that the shares are not privileged ones.	-----
6.	1. Series of shares	F SERIES
	2. Number of shares of a series	2879134

3. Kind of privilege and number of privileged shares, or information that the shares are not privileged ones.	THE SHARES ARE NOT PRIVILEGED
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Column 10 – Information on passing a resolution about issues of exchangeable bonds
No entries

Column 11 – Information on passing a resolution about issues of exchangeable bonds	
1. Is the Managing or Administrative Board authorised for emission of subscription warrants?	---

## Section 2

Column 1 – Body authorised to represent the subject		
1. Name of the body, which is authorised to represent the subject	BOARD OF THE COMPANY	
2. Way of representation	IN CASE OF MULTI PERSON BOARD FOR SUBMISSION OF DECLARATIONS AND SIGNING ON THE BEHALF OF THE COMPANY, IT IS REQUIRED TO HAVE JOINT REPRESENTATION OF THE BOARD PRESIDENT AND A MEMBER OF THE BOARD OR TWO MEMBERS OF THE BOARD OR ONE MEMBER OF THE BOARD TOGETHER WITH A PROXY	
Sub-column 1 – Data of the persons included in the body.		
1	1. Surname / Name or company	WONS
	2. First names	EMANUEL LONGIN
	3. Identification number	63041903370
	4. KRS Number	****
	5. Function in body	PRESIDENT OF THE BOARD – GENERAL DIRECTOR
	6. Has the person included in the Board been suspended in activities?	NO
	7. Date to which the person has been suspended	-----
2	1. Surname / Name or company	MICHALIK
	2. First names	MACIEJ
	3. Identification number	54121303957
	4. KRS Number	****
	5. Function in body	VICE PRESIDENT OF THE BOARD – SALES DIRECTOR
	6. Has the person included in the Board been suspended in activities?	NO
	7. Date to which the person has been suspended	-----
3	1. Surname / Name or company	STRYJECKI
	2. First names	RYSZARD

3. Identification number	48091104339
4. KRS Number	****
5. Function in body	VICE PRESIDENT OF THE BOARD – TECHNICAL DIRECTOR
6. Has the person included in the Board been suspended in activities?	NO
7. Date to which the person has been suspended	-----

Column 2 – Supervisory Body			
1. Name of the body		SUPERVISORY BOARD	
Sub-column 1 – Data of the persons included in the body.			
1	1	1. Surname	URACZYŃSKA
		2. First names	MARZENA
		3. Identification number	58042800443
	2	1. Surname	DĄBROWSKI
		2. First names	WOJCIECH
		3. Identification number	66110810078
	3	1. Surname	STRZĘPKA
		2. First names	JANUSZ ANDRZEJ
		3. Identification number	46070602511
	4	1. Surname	SEMCZUK
		2. First names	MIROSŁAW
		3. Identification number	46020700351
	5	1. Surname	ROGATKO
		2. First names	MICHAŁ
		3. Identification number	64092604418
	6	1. Surname	KACZMARZYK
		2. First names	MICHAŁ
		3. Identification number	79040810252

Column 3 – Proxies			
1.	1. Surname	KURZYDEM	
	2. First names	ZBIGNIEW	
	3. Identification number	57050305616	
	4. Kind of procuration	JOINT PROXY	
2.	1. Surname	NIEDŹWIEDŹ	
	2. First names	URSZULA	
	3. Identification number	61083002626	
	4. Kind of procuration	JOINT PROXY	

## Section 3

Column 1 – Subject of activity		
1. SUBJECT OF ENTERPRISE ACTIVITY	1.	16, 24, Z, MANUFACTURE OF WOODEN CONTAINERS
	2.	20, 11, Z, MANUFACTURE OF INDUSTRIAL GASES
	3.	24, 51, Z, CASTING OF IRON
	4.	24, 54, Z, CASTING OF OTHER NON-FERROUS METALS, NOT CLASSIFIED SOMEWHERE ELSE
	5.	26, 51, Z, TREATMENT AND COATING OF METALS
	6.	25, 62, Z, MACHINING
	7.	25, 73, Z, MANUFACTURE OF TOOLS
	8.	26, 51, Z, MANUFACTURE OF INSTRUMENTS AND APPLIANCES FOR MEASURING, TESTING AND NAVIGATION
	9.	28, 29, Z, MANUFACTURE OF OTHER GENERAL-PURPOSE MACHINERY N.E.C.
	10.	28, 41, Z, MANUFACTURE OF METAL FORMING MACHINERY
	11.	28, 49, Z, MANUFACTURE OF OTHER MACHINE TOOLS
	12.	28, 99, Z, MANUFACTURE OF OTHER SPECIAL-PURPOSE MACHINERY N.E.C.
	13.	29, 92, Z, MANUFACTURE OF MACHINERY FOR MINING, QUARRYING AND CONSTRUCTION
	14.	33, 12, Z, REPAIR OF MACHINERY
	15.	33, 19, Z, REPAIR OF OTHER EQUIPMENT
	16.	33, 20, Z, INSTALLATION OF INDUSTRIAL MACHINERY AND EQUIPMENT
	17.	35, 13, Z, DISTRIBUTION OF ELECTRICITY
	18.	35, 14, Z, TRADE OF ELECTRICITY
	19.	35, 30, Z, STEAM AND AIR CONDITIONING SUPPLY
	20.	36, 00, Z, WATER COLLECTION, TREATMENT AND SUPPLY
	21.	37, 00, Z, SEWERAGE
	22.	38, 11, Z, COLLECTION OF NONHAZARDOUS WASTE
	23.	38, 12, Z, COLLECTION OF HAZARDOUS WASTE
	24.	38, 21, Z, TREATMENT AND DISPOSAL OF NONHAZARDOUS WASTE
	25.	38, 22, Z, TREATMENT AND DISPOSAL OF HAZARDOUS WASTE
	26.	43, 99, Z, OTHER SPECIALISED CONSTRUCTION ACTIVITIES N.E.C.
	27.	46, 18, Z, AGENTS SPECIALISED IN THE SALE OF OTHER PARTICULAR PRODUCTS
	28.	46, 77, Z, WHOLESALE OF WASTE AND SCRAP
	29.	46, 62, Z, WHOLESALE OF MACHINE TOOLS
	30.	49, 32, Z, TAXI OPERATION
	31.	49, 41, Z, FREIGHT TRANSPORT BY ROAD
	32.	52, 10, A, WAREHOUSING AND STORAGE OF GAS
	33.	52, 10, B, WAREHOUSING AND STORAGE OF THE OTHER GOODS
	34.	61, 10, Z, WIRED TELECOMMUNICATIONS ACTIVITIES
	35.	62, 01, Z, COMPUTER PROGRAMMING ACTIVITIES
	36.	62, 02, Z, COMPUTER CONSULTANCY ACTIVITIES

37.	62, 09, Z, OTHER INFORMATION TECHNOLOGY AND COMPUTER SERVICE ACTIVITIES
38.	64, 20, Z, ACTIVITIES OF HOLDING COMPANIES
39.	64, 99, Z, OTHER FINANCIAL SERVICE ACTIVITIES, EXCEPT INSURANCE AND PENSION FUNDING N.E.C.
40.	68, 20, Z, RENTING AND OPERATING OF OWN OR LEASED REAL ESTATE
41.	69, 10, Z, LEGAL ACTIVITIES
42.	69, 20, Z, ACCOUNTING, BOOKKEEPING AND AUDITING ACTIVITIES; TAX CONSULTANCY
43.	71, 12, Z, ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY
44.	72, 19, Z, OTHER RESEARCH AND EXPERIMENTAL DEVELOPMENT ON NATURAL SCIENCES AND ENGINEERING
45.	74, 90, Z, OTHER PROFESSIONAL, SCIENTIFIC AND TECHNICAL ACTIVITIES N.E.C.
46.	77,11, Z, RENTING AND LEASING OF CARS AND LIGHT MOTOR VEHICLES
47.	77, 32, Z, RENTING AND LEASING OF CONSTRUCTION AND CIVIL ENGINEERING MACHINERY AND EQUIPMENT
48.	77, 39, Z, RENTING AND LEASING OF OTHER MACHINERY, EQUIPMENT AND TANGIBLE GOODS N.E.C.
49.	80, 10, Z, PRIVATE SECURITY ACTIVITIE
50.	80, 20, Z, SECURITY SYSTEMS SERVICE ACTIVITIES

Column 2 – Notice on documents submitted			
Type of document	Number in the field	Date of submission	For the period from to
1. Notice on submission of annual financial statement	1	09.07.2002	01.01.2001 – 31.12.2001
	2	03.07.2003	01.01.2002 – 31.12.2002
	3	02.07.2004	01.01.2003 – 31.12.2003
	4	06.07.2005	01.01.2004 – 31.12.2004
	5	05.07.2006	01.01.2005 – 31.12.2005
	6	05.07.2007	01.01.2006 – 31.12.2006
	7	08.07.2008	01.01.2007 – 31.12.2007
	8	01.07.2009	01.01.2008 – 31.12.2008
2. Notice on submission of auditor's opinion	1	*****	01.01.2001 – 31.12.2001
	2	*****	01.01.2002 – 31.12.2002
	3	*****	01.01.2003 – 31.12.2003
	4	*****	01.01.2004 – 31.12.2004
	5	*****	01.01.2005 – 31.12.2005
	6	*****	01.01.2006 – 31.12.2006
	7	*****	01.01.2007 – 31.12.2007
	8	*****	01.01.2008 – 31.12.2008
3. Notice on submission of resolution or decision on financial statement acceptance.	1	*****	01.01.2001 – 31.12.2001
	2	*****	01.01.2002 – 31.12.2002
	3	*****	01.01.2003 – 31.12.2003
	4	*****	01.01.2004 – 31.12.2004

	5	*****	01.01.2005 – 31.12.2005
	6	*****	01.01.2006 – 31.12.2006
	7	*****	01.01.2007 – 31.12.2007
	8	*****	01.01.2008 – 31.12.2008
4. Notice on submission of subject's activity report.	1	*****	01.01.2001 – 31.12.2001
	2	*****	01.01.2002 – 31.12.2002
	3	*****	01.01.2003 – 31.12.2003
	4	*****	01.01.2004 – 31.12.2004
	5	*****	01.01.2005 – 31.12.2005
	6	*****	01.01.2006 – 31.12.2006
	7	*****	01.01.2007 – 31.12.2007
	8	*****	01.01.2008 – 31.12.2008

Column 3 – Statements of the capital group			
Type of document	Number in the field	Date of submission	For the period from to
1. Consolidated annual financial statement	1	05.07.2007	01.01.2006 – 31.12.2006
	2	08.07.2008	01.01.2007 – 31.12.2007
	3	01.07.2009	01.01.2008 – 31.12.2008
2. Auditor's opinion	1	*****	01.01.2006 – 31.12.2006
	2	*****	01.01.2007 – 31.12.2007
	3	*****	01.01.2008 – 31.12.2008
3. Resolution or decision on consolidated financial statement acceptance	1	*****	01.01.2006 – 31.12.2006
	2	*****	01.01.2007 – 31.12.2007
	3	*****	01.01.2008 – 31.12.2008
4. Dominant entity statement	1	*****	01.01.2006 – 31.12.2006
	2	*****	01.01.2007 – 31.12.2007
	3	*****	01.01.2008 – 31.12.2008

Column 4 – Object of statute activity of the public benefit organisation
No entries

## Section 4

Column 1 – Arrears
No entries

Column 2 – Liabilities
No entries

Column 3 – Information on security of the debtor property in the bankruptcy proceedings through suspension of the running enforcement against him, on dismissing the bankruptcy declaration petition because of the fact that the property of the insolvent debtor is not enough to fulfil the proceedings costs

No entries

Column 4 – Discontinuation of the conducted execution against the subject because of the fact that the amount obtained from the execution will not be higher than the execution costs

No entries

## Section 5

Column 1 – Custodian

No entries

## Section 6

Column 1 – Liquidation

No entries

Column 2 – Information on dissolution or invalidation of the subject

No entries

Column 3 – Commissioner administration

No entries

Column 4 – Information on merge, division or transformation

No entries

Column 5 – Information on bankruptcy proceedings

No entries

Column 6 – Information on compromising procedure

1	1. Information on composition procedure opening	DISTRICT COURT, DEPARTMENT VII IN GLIWICE, 12.03.2002, VII-UKŁ. 2/02
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	2. Information on composition procedure ending	16.07.2008 THE COMPANY HAS COMPLETED ALL OBLIGATIONS RESULTED FROM COMPOSITION CONCLUDED WITH THE CREDITORS, RESOLUTION OF DISTRICT COURT IN GLIWICE, DEPARTMENT XII FOR INSOLVENCY AND REORGANIZATION AFFAIRS, REF. VII-UKŁ 2/02
	3. Information on repeal of composition procedure	---, ---, ---

## Column 7 – Information on reorganization proceedings

No entries

## Column 8 – Information on suspension of business

No entries

Gliwice, 10.05.2010 09:46:27

Signature

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