

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 13/2023

Name of entity:

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

Date of preparation:

13-03-2023

Subject:

Acquisition and payment by RAFAMET S.A. of shares in the increased share capital of Odlewnia Rafamet Sp. z o.o.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces that in connection with the resolution adopted on 09.03.2023 by the Extraordinary Meeting of Shareholders of the subsidiary Odlewnia Rafamet Sp. z o.o. to increase the share capital of this company by the amount of 12.700.000 PLN , i.e. to 29.700.000 PLN (current report no. 12/2023), 25.400 new shares in Odlewnia Rafamet Sp. z o.o. with a nominal value of PLN 500 each were subscribed for and paid for by the Issuer. The increased capital was fully covered with cash.

Legal basis:

Article 17 (1) MAR - confidential information.

President of the Management Board

Mr. E. Longin Wons