

POLISH FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 24/2023

Name of entity:

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

Date of preparation:

31-05-2023

Subject:

Convening an Annual General Meeting of RAFAMET S.A. on June 28, 2023.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska, registered in the Register of Entrepreneurs kept by the District Court in Gliwice, X Economic Department of the National Court Register under KRS number 0000069588, acting pursuant to Article 399 § 1 of the Commercial Companies Code. and § 20 item 2 of the Company's Articles of Association, convenes the Annual General Meeting of Fabryka Obrabiarek RAFAMET Spółka Akcyjna for June 28, 2023, at 11:30 a.m., at the Company's registered office in Kuźnia Raciborska.

The contents of the notice convening the Annual General Meeting, together with the information required by Article 402² of the Commercial Companies Code, are included in the appendix to this report.

Legal basis: § 19(1)(1) of the Regulation of the Minister of Finance dated March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws 2018.757).

Legal basis:

Article 56(1)(2) of the Act on Offering – current and periodic information.

President of the Management Board

Mr. E. Longin Wons