

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**CURRENT REPORT NO. 5/2023**

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.  
in Kuźnia Raciborska

Date of preparation:

25-01-2023

Subject:

Changes in the composition of the Supervisory Board of RAFAMET S.A.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces that today the Extraordinary General Meeting of Shareholders of RAFAMET S.A. dismissed from the Supervisory Board:

- Mr. Janusz Paruzel,
- Mr. Paweł Sulecki,
- Mr. Paweł Wochowski,

and subsequently appointed the following persons to the Company's Supervisory Board:

- Mr. Janusz Paruzel,
- Mr. Paweł Wochowski,
- Mr. Paweł Sulecki,
- Ms. Klaudia Budzisz.

Information on newly appointed members of the Supervisory Board within the scope specified in § 10 items 4) - 6) of the Ordinance 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 will be provided as soon as it is received by the Company.

Legal basis: § 5 (4) and (5) in connection with § 9 and §10 of the Ordinance 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