

# POLISH FINANCIAL SUPERVISION AUTHORITY

## CURRENT REPORT NO. 7/2023

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.  
in Kuźnia Raciborska

Date of preparation:

03-02-2023

Subject:

Information on members of the Supervisory Board of Rafamet S.A.

Message:

In addition to current report no. 5/2023 dated Jan 25, 2023, the Management Board of Fabryka Obrabiarek RAFAMET S.A. announces information on members of the Supervisory Board of RAFAMET S.A. appointed to serve on the Board by the Extraordinary General Meeting of RAFAMET S.A. on Jan 25, 2023.

**Ms. Klaudia Budzisz - Member of the Supervisory Board**

**Education and qualifications held:**

Ms. Klaudia Budzisz is a graduate of the Faculty of Law and Administration at the Adam Mickiewicz University in Poznań, the School of Banking and Finance in Katowice and the Faculty of Management at the Poznań University of Economics. She completed postgraduate studies in European Union Law at Jagiellonian University in Krakow. She completed her legal advisor's apprenticeship and was entered on the list of legal advisors of the Regional Chamber of Legal Advisors in Katowice, and obtained a license of Restructuring Advisor.

Ms. Klaudia Budzisz has many years of professional experience in providing legal services to business entities, including in the area of restructuring and corporate services, and was a member of the Consultation Team within the work of the Commission for Corporate Governance Reform at the Minister of State Assets.

**Professional Experience:**

07.2018 - continued - POL-Euro Fundusz Morski S.A., based in Gdynia (President of the Management Board),

11.2016 - 06.2018 - POL-Euro Linie Żeglugowe S.A. in liquidation, based in Gdynia (Liquidator),

05.2016 - continued - Agencja Rozwoju Przemysłu S.A. in Warsaw (Managing Director for Corporate Affairs, Director of the Board Office),

06.2010 - 07.2017 - Kancelaria Radcy Prawnego (Owner - legal counsel),

05.2010 - 04.2012 - Synergia Finanse S.A. in Katowice (President of the Board),

05.2004 - 07.2004 - Kancelaria Prawna Prawa Międzynarodowego Paluch i Wspólnicy sp. k. in Krakow (Lawyer),

02.2004 - 01.2010 - Kancelaria Prawnicza dr hab. Zygmunt Tobor i Wspólnicy sp. k. in Katowice (Director of the Law Firm).

Within the Industrial Development Agency S.A. group. Ms. Klaudia Budzisz served as Chairman of the Supervisory Board of Euro - Eko Media sp. z o.o., Vice Chairman of the Supervisory Board of Wałbrzyskie Zakłady Koksownicze "Victoria" S.A. and member of the Supervisory Board of Trakcja S.A.

**Other information:**

Ms. Klaudia Budzisz declared that she is not engaged in any activity competitive to the Issuer, does not hold shares in enterprises competitive to the Issuer, and does not participate in them as a member of their body. According to her statement, she is not listed in the Register of Insolvent Debtors, maintained on the basis of the National Court Register Act (KRS).

**Mr. Janusz Paruzel - Member of the Supervisory Board**

**Education and qualifications held:**

Mr. Janusz Paruzel has a higher education in economics - he graduated from the Warsaw School of Economics, majoring in Foreign Trade. He is authorized to sit on the supervisory boards of state-owned companies. He has completed a number of trainings and courses in management, finance and accounting, corporate law and trade and marketing.

**Professional Experience:**

12.2022 - continued - Enea Trading Sp. z o.o. . headquartered in Świerże (Member of the Management Board),  
2021 - 11.2022 - Enea Elektrownia Połaniec S.A. (Member of the Management Board for Operations),  
2018 - 2021 - TAURON Polska Energia Group (managerial position),  
2016 - 2017 - Kopalnie i Zakłady Przetwórcze Siarki Siarkopol w Tarnobrzegu (Liquidator - Chief Executive Officer, after transformation into j.s.p.p. Siarkopol Tarnobrzeg Sp. z o.o. - President of the Board),  
2015 - 2016 - Rejon Dróg Miejskich Sp. z o.o. in Tarnobrzeg (Chairman of the Supervisory Board, then President of the Board).  
2012 - 2014 - Zakład Usług Miejskich Sp. z o.o. in Debica (Chairman of the Board),  
2010 - 2012 - Przedsiębiorstwo Miejskiej Komunikacji Samochodowej Tarnobrzeg Sp. z o.o. - Orbis Transport Group (President of the Management Board),  
2008 - 2010 - Dominet (Fortis) Bank o/Stalowa Wola (Branch Director - Partner),  
2005 - 2008 - Wisan Firanek Factory S.A. (President of the Board - Chief Executive Officer),  
2000 - 2005 - ZPH Litex Sp. z o.o. - currently Grupa Lubawa S.A. (Member of the Management Board - Sales Director and President of the Management Board in subsidiaries Len S.A., Miranda S.A.),  
1996 - 1999 - National Investment Fund XII Piast (Member of the Management Board - Sales and Marketing Director in subsidiaries),  
1994 - 1996 - Pepsico Trading (Area Sales Manager).

**Other information:**

Mr. Janusz Paruzel declared that he is not engaged in any activity competitive to the Issuer, does not hold shares in enterprises competitive to the Issuer, and does not participate in them as a member of their body. According to his statement, he is not listed in the Register of Insolvent Debtors, maintained on the basis of the National Court Register Act (KRS).

Mr. Janusz Paruzel has submitted to the Company a statement on meeting the independence criteria, a statement regarding knowledge and skills in accounting or auditing, and a statement regarding knowledge and skills in the industry in which the Issuer operates - in accordance with the Act on Auditors, Audit Firms and Public Supervision of May 11, 2017.

**Mr. Paweł Sulecki - Member of the Supervisory Board**

**Education and qualifications held:**

Mr. Paweł Sulecki graduated from the Faculty of Physics at the University of Warsaw and from the management of small and medium-sized enterprises at the School of Management and Marketing. In addition, he completed Postgraduate Managerial and Financial Studies at the Warsaw School of Economics and the WSE Growth Academy organized by the Warsaw Stock Exchange. He is qualified to sit on the supervisory boards of companies with State Treasury participation.

**Professional Experience:**

09.2018 - continued - ARP S.A., Capital Investment Office (Investment Manager),  
08.2009 - continued - Ad Notam Polska Sp. z o.o. (President of the Management Board),  
10.2019 - 12.2021 - POLANEX Sp. z o.o. (Chairman of the Supervisory Board),  
03.2019 - 06.2019 - CREOTECH S.A. (Member of the Supervisory Board),  
05.2007 - 05.2008 - Fujifilm Polska Distribution Sp. z o.o. (Product Manager),  
09.2003 - 05.2007 - Fujitsu General Poland FGP Sp. z o.o.. (Product Manager).

**Other information:**

A member of the Supervisory Board has declared that he does not conduct activities competitive to the Issuer, does not hold shares in enterprises competitive to the Issuer, and does not participate in them as a member of their body.

Mr. Paweł Sulecki does not own shares in the Issuer or shares in entities affiliated with the Issuer. According to his statement, the member of the Supervisory Board is not listed in the Register of Insolvent Debtors, maintained on the basis of the KRS Act.

Mr. Paweł Sulecki has made a statement to the Company regarding his knowledge and skills in the industry in which the Issuer operates - in accordance with the Act on Auditors, Audit Firms and Public Supervision of May 11, 2017.

**Mr. Paweł Wochowski - Member of the Supervisory Board**

**Education and qualifications held:**

Mr. Paweł Wochowski has a university degree - he graduated from English Philology at the University of Lodz, the School of Business - National Louis University in Nowy Sacz (Master of Business Administration), as well as postgraduate studies in Public Relations and Strategic Communication in Companies and

Goodwill Management at the Warsaw School of Economics. In addition, he completed a certified Digital Marketing Institute (DMI) course conducted by Socjomania Kraków.

**Professional Experience:**

11.2021 - to continue - Ministry of Sports and Tourism (Director of the Communications Office),  
09.2021 - 11.2021 - Ministry of Development and Technology (Director of the Department of Supervised and Subordinate Units),  
03.2021 - 04.2021 - Polish Radio S.A. (Director of the Promotion Agency),  
05.2019 - 02.2021 - Lukaszewicz Research Network (Director of the Department of Communications and PR),  
04.2017 - 04.2019 - Grupa Azoty S.A. Tarnów (Director of the Corporate Communications Department),  
01.2013 - 03.2017 - Anwil S.A. Włocławek (Director of Communications and Marketing),  
01.1999 - 01.2013 - PKN ORLEN S.A. (Senior Specialist - Project Manager).  
In the past, Mr. Paweł Wochowski served as Vice Chairman of the Board of Anwil for Włocławek Foundation, as well as Member of the Supervisory Board of the Polish Investment and Trade Agency.

**Other information:**

Mr. Paweł Wochowski declared that he is not engaged in activities competitive to the Issuer, does not hold shares in enterprises competitive to the Issuer, and does not participate in them as a member of their body. According to his statement, he is not listed in the Register of Insolvent Debtors maintained on the basis of the KRS Act.

Mr. Paweł Wochowski has submitted to the Company a declaration of meeting the independence criteria, a declaration of knowledge and skills in accounting or auditing, and a declaration of knowledge and skills in the industry in which the Issuer operates - in accordance with the Act on Auditors, Audit Firms and Public Supervision of May 11, 2017.

Legal basis: § 5 item 5 in connection with § 10 items 3-6 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 (Journal of Laws 2018.757).

Legal basis:

Article 56, Item 1, point 2 of the Act on offer – current and periodical information.

President of the Management Board

Mr. E. Longin Wons