

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 7/2021

Name of entity:

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

Date of submittal:

14-05-2021

Subject:

Selection of entity authorized to audit and review financial reports.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that today the Issuer's Supervisory Board selected the company UHY ECA Audyt Sp. z o.o. Sp. k. (01-377 Warszawa, ul. Połczyńska 31 A) as an entity authorised to audit and review the following 2021, 2022 and 2023 financial reports:

- 1) Semi-annual Company financial report for the first half of the year ending on the 30th of June,
- 2) Semi-annual consolidated financial report of the RAFAMET Group for the first half of the year ending on the 30th of June,
- 3) Annual Company financial report,
- 4) Annual consolidated financial report for the RAFAMET Group.

UHY ECA Audyt Sp. z o.o. Sp. k. is included on the list of entities authorized to perform financial reports by the National Chamber of Statutory Advisors under the number 3115.

The Issuer has previously used this company's services while surveying the financial reports for years 2017 - 2018. A contract with the company will be signed by the Issuer's Management Board, based on the authorization issued by the Supervisory Board for the term necessary to perform a survey of the RAFAMET S.A. financial reports and the RAFAMET Group consolidated financial reports for the fiscal year 2021, 2022 and 2023.

Legal basis:

Article 17, Item 1 MAR– confidential information.

Vice President

Maciej Michalik

President

E. Longin Wons