

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO. 8/2023

Name of entity:

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

Date of preparation:

15-02-2023

Subject:

Resolutions adopted by the Extraordinary General Meeting of RAFAMET S.A. convened on January 25, 2023 and concluded on February 15, 2023.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces the contents of the resolutions which were adopted by the Extraordinary General Meeting of Shareholders of RAFAMET convened on January 25, 2023 and concluded, after a declared break, on February 15, 2023.

The resolutions adopted on January 25, 2023 were communicated to the public through current report No. 4/2023 dated January 25, 2023.

Legal basis: § 19 (1) (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