

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 1/2021

Name of entity:

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

Date of submittal:

12-01-2021

Subject:

RAFAMET S.A. 2021 financial reports publishing dates.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that the RAFAMET S.A. Financial Reports will be published on the following dates in 2021:

- 1. Extended Consolidated Quarter Reports:**
 - Q1 2021 – 2021-05-24**
 - Q3 2021 – 2021-11-22**
- 2. Extended Consolidated 2021 6-Month Report – 2021-09-14**
- 3. 2020 Financial Report – 2021-04-16**
- 4. Consolidated 2020 Financial Report – 2021-04-16.**

According to §62 Items 1 of the Resolution, the Company will not publish the separate Quarter Reports. Accordingly, Consolidated Quarter Reports will include the quarterly financial information.

The Issuer acting according to the §62 Item 3 will not publish the separate semi-annual report. Therefore, the Consolidated Semi-annual Report will include an abridged semi-annual financial report along with the auditor review report and abridged additional information.

The Issuer acting according to the §79 Item 2 of the below mentioned Resolution will not publish the Q2 2021 Report and Q2 2021 Consolidated Report as well as Q4 2020 Report and Q4 2020 Consolidated Report.

Legal basis: §80 Item 1 of the Resolution of Ministry of Finance dated 29.03.2018 on current and periodical information submitted by the issuers of the securities and the conditions under which information is considered as equivalent to those required by law of non-member country (Dz. U. 2018, Item 757).

Legal basis:

Article 17, Item 1 MAR– confidential information.

Vice President

Maciej Michalik

President

E. Longin Wons