

**POLISH FINANCIAL SUPERVISION AUTHORITY  
CURRENT REPORT NO. 10/2022**

Name of entity:

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

Date of submittal:

**18.03.2022**

Subject:

**Resolutions adopted by the Extraordinary General Meeting of RAFAMET S.A. convened for February 22, 2022 and ended on March 18, 2022.**

Message:

**Management Board of the RAFAMET S.A. Machine Tool Factory announces the content of the resolutions that were adopted by the RAFAMET Extraordinary General Meeting convened for February 22, 2022 and ended, after the announced break, on March 18, 2022.**

**The resolutions adopted on February 22, 2022 were made public in the current report No. 6/2022 of February 22, 2022.**

**Legal basis: § 19 para. 1 point 6) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the law 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**

Vice President

President

Maciej Michalik

E. Longin Wons