

**POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 11/2022**

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of submittal:

18-03-2022

Subject:

Changes to the RAFAMET S.A. Supervisory Board.

Message:

The RAFAMET S.A. Management Board informs that today the RAFAMET S.A. Extraordinary General Meeting has recalled the following members of the Company's Supervisory Board:

- Mr. Marek Kaczyński
- Mr. Michał Tatarek (recall on 1st of April 2022),

Subsequently, the RAFAMET S.A. Extraordinary General Meeting has appointed the following persons into the Issuer's Supervisory Board until the term is over:

- Mr. Paweł Wochowski
- Mrs. Renata Oszast (appointment on 1st of April 2022).

Information concerning the newly appointed members of the Supervisory Board within the range specified in the article 10 point 4-6 of the Resolution of the Minister of Finance dated 29 March 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 will be forwarded immediately after they are adopted by the Company.

Legal basis: Article 5 point 4 and 5 in connection with articles 9 and 10 of the Resolution of the Minister of Finance dated 29 March 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 56, Item 1, point 2 of the Act on offer – current and periodical information.

Vice President

Maciej Michalik

President

E. Longin Wons