

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO. 16/2022

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of submittal:

28-03-2022

Subject:

Information on members of the RAFAMET S.A. Supervisory Board.

Message:

In addition to the current report no 11/2022, the RAFAMET S.A Supervisory Board publishes the information on the members of the RAFAMET S.A Supervisory Board appointed to perform the function by the RAFAMET S.A Extraordinary General Meeting from the 18th of March 2022.

Ms. Renata Oszast – Member of the Supervisory Board

Education and qualifications:

Ms Renata Oszast has higher education - she graduated in history at the Faculty of Historical and Pedagogical Sciences of the University of Wrocław (MA) and management and marketing, business management at the Faculty of Management and IT at the University of Economics in Wrocław (MA studies / MBA program). In addition, she completed postgraduate studies at the School of Translators and Foreign Languages at the University of Adam Mickiewicz in Poznań (translator), postgraduate studies in banking and finance for bank analysts at the Collegium of Management and Finance of the Warsaw School of Economics and Executive Master of Business Administration conducted by Collegium Humanum of the Warsaw School of Economics.

Experience:

09.2019 - 02.2022 - General Director at the Ministry of Finance,
07.2019 - 08.2019 - Deputy Director in the Office of the General Director at the Ministry of Finance,
03.2019 - 06.2019 - Director of the Human Resources Department, Santander Bank Polska S.A.,
09.2015 - 03.2019 - HR Director in the Business Partnership Division, HR Business Partnership Area, Bank Zachodni WBK S.A./ Santander Bank Polska S.A.,
04.2013 - 09.2015 - Director of the Department of Corporate Credit Services, Bank Zachodni WBK S.A.,
10.2009 - 04.2013 - Credit Service Manager in the Operational Services Area, Credit Operations Center, Difficult Loans Service Team (Wrocław), Corporate Loans Service Team (Warsaw since 08.2010), Bank Zachodni WBK S.A.,
04.2007 - 10.2009 - Specialist in the Business Support Area, Credit Management Specialist at the Central Services Department, Difficult Loans Handling Team, Bank Zachodni WBK S.A.

Other information:

Ms Renata Oszast stated that she is not engaged in any activity competitive to the Issuer, does not hold any shares in companies competing with the Issuer, and does not participate in them as a member of their governing body. According to the submitted declaration, he is not entered in the Register of Insolvent Debtors maintained pursuant to the act on the National Court Register.

Mr. Paweł Wochowski – Member of the Supervisory Board

Education and qualifications:

Mr. Paweł Wochowski has higher education - he graduated in English philology at the University of Lodz (master's degree), Wyższa Szkoła Biznesu - National Louis University in Nowy Sącz (Master of Business Administration), as well as postgraduate studies in Public Relations and Strategic Communications in Companies and Company Value Management at the Warsaw School of Economics. In addition, he completed a certified Digital Marketing Institute (DMI) course run by Socjomania Krakow.

Experience:

11.2021 - until now - Director of the Communication Office at the Ministry of Sport and Tourism,
09.2021 - 11.2021 - Director of the Department of Supervised and Subordinate Units in the Ministry of Development and Technology,
03.2021 - 04.2021 - Director of the Polish Radio Promotion Agency S.A.,
05.2019 - 02.2021 - Director of the Communication and PR Department at the Łukasiewicz Research Network,
04.2017 - 04.2019 - Director of the Corporate Communication Department at Grupa Azoty S.A. Tarnow,
01.2013 - 03.2017 - Director of Communication and Marketing, ANWIL S.A. Włocławek,
01.1999 - 01.2013 - Senior Specialist - Project Manager, PKN ORLEN S.A.,
In the past, Mr. Paweł Wochowski was the Vice-Chairman of the Board of the Anwil dla Włocławek Foundation, as well as a member of the Supervisory Board of the Polish Investment and Trade Agency.

Other information:

Mr. Paweł Wochowski declared that he is not engaged in any activity competitive to the Issuer, does not have any shares in enterprises competing with the Issuer, and that he does not participate in them as a member of their governing body. According to the submitted declaration, he is not entered in the Register of Insolvent Debtors maintained pursuant to the act on the National Court Register.

Legal basis: § 5 point 5 in connection with § 10 points 3-6 of the Regulation of the Minister of Finance of March 29, 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