

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**CURRENT REPORT NO 37/2022**

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.  
in Kuźnia Raciborska

Date of submittal:

12-07-2022

Subject:

Shareholder's request to place a specific issue on the agenda of the Ordinary General Meeting of RAFAMET S.A. convened for August 3, 2022.

Wiadomość:

The Management Board of RAFAMET S.A. informs that on July 12, 2022, i.e. within the statutory deadline, the Company received a request to place a certain issue on the agenda of the Ordinary General Meeting of Shareholders of RAFAMET S.A. convened for August 3, 2022.

The request submitted under Article 401 §1 of the Commercial Companies Code was received from the Industrial Development Agency (ARP) S.A. - a shareholder representing at least one-twentieth of the share capital, i.e. 3.941.529 shares in the Company's share capital, representing 91,27% of its share capital.

The request includes the inclusion of an additional item on the agenda of the Company's next Ordinary General Meeting, with the following wording: "Adoption of resolutions on making changes to the composition of the Company's Supervisory Board" and introduction of this item as item 14 on the agenda of the OGM, and consequently the designation of the current items 14, 15, 16 and 17 as 15, 16, 17 and 18, respectively. At the same time, the Shareholder in the request submitted a new agenda after granting the request and submitted a draft resolution regarding the indicated new agenda item.

In connection with the above, the Company submits the contents of the Shareholder's request, including the contents of the draft resolution submitted, together with the reasons for it, as an attachment.

The Company will inform about the change in the agenda as a result of the Shareholder's request in a separate current report.

Legal basis: § 19 para. 1 point 4) 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

Maciej Michalik

President

E. Longin Wons