

**POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 3/2022**

Name of entity:

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

Date of submittal:

13.01.2022

Subject:

Draft resolutions for the Ordinary General Meeting of RAFAMET S.A. on February 22, 2022.

Message:

Management Board of RAFAMET S.A. publishes the content of draft resolutions and documents to be discussed by the General Meeting of RAFAMET S.A., relevant to the resolutions adopted, which have not been previously made public.

The documents referred to above constitute attachments to this communication.

Legal basis: § 19 Item 1 point 2) 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