

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO 40/2022

Name of entity:

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

Date of submittal:

03-08-2022

Subject:

Announcement of a break in the session of the Ordinary General Meeting of RAFAMET S.A. and the content of the resolutions adopted until the break.

Message:

The Board of Directors of Fabryka Obrabiarek RAFAMET S.A. informs that the Ordinary General Meeting (OGM) of Shareholders of RAFAMET S.A., at its meeting on 03.08.2022, passed a resolution to order a break in the session of the Ordinary General Meeting of Shareholders until 02.09.2022 at 11:00 a.m. The session will be held at the Company's headquarters.

Resolutions adopted on 03.08.2022 until the adjournment of the OGM are enclosed to this report.

Legal basis: § 19 para. 1 point 5) and 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

Maciej Michalik

President

E. Longin Wons