

**FINANCIAL SUPERVISORY COMMISSION**  
**CURRENT REPORT NO. 56/2022**

Name of entity:

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

Date of preparation:

**22-12-2022**

Theme:

**ARP S.A.'s request for the convening of an Extraordinary General Meeting.**

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces that today it has received from the Company's Shareholder - Agencja Rozwoju Przemysłu S.A. (holding 91,27% of the Issuer's share capital), a motion under article 400 § 1 of the Commercial Companies Code requesting that an Extraordinary General Meeting of RAFAMET S.A. be convened and that the following items be placed on its agenda:

"1. Adoption of resolutions on making changes to the composition of the Company's Supervisory Board.  
2 Adoption of a resolution on amending Resolution No. 19/III/22 of the Ordinary General Meeting of "RAFAMET" S.A. in Kuźnia Raciborska dated 2 September 2022 on determining the principles of disposal of fixed assets of the Company."

In view of the above, the Issuer is enclosing the Shareholder's proposal containing the content of the draft resolutions proposed, together with the reasons for them.

Legal basis:

**Article 17(1) MAR - confidential information.**

President of the Management Board

E. Longin Wons