

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 59/2022

Name of entity:

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

Date of preparation:

29-12-2022

Theme:

Draft resolutions for the Extraordinary General Meeting of RAFAMET S.A. on 25 January 2023.

Message:

The Management Board of RAFAMET S.A. announces the contents of draft resolutions and documents which are to be discussed at the Extraordinary General Meeting of RAFAMET S.A., relevant to the resolutions to be adopted, which have not been previously made public.

The documents referred to above are annexed to this communication.

Legal basis: § 19(1)(2) of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws 2018.757).

Legal basis:

Article 56(1)(2) of the Act on Offering - current and periodic information.

President of the Management Board

E. Longin Wons