

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 60/2022

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

30-12-2022

Theme:

Submission of resignation by a member of the Supervisory Board of RAFAMET S.A.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces that it has received a statement from Mr Aleksander Gaczek on his resignation from the position of Member of the Issuer's Supervisory Board as of 31 December 2022.

Legal basis: § 5(4) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent the 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