

**POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO 6/2022**

Name of entity:

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

Date of submittal:

22-02-2022

Subject:

Announcement of the break in the EGM of RAFAMET S.A. and the content of the resolutions adopted until the break.

Message:

Management Board of the RAFAMET S.A. Machine Tool Factory informs that the Extraordinary General Meeting of RAFAMET S.A. at the meeting on February 22, 2022 adopted a resolution to order a break in the EGM proceedings until March 18, 2022, until 12:00. The session will be held at the seat of the Company. The resolutions adopted on February 22, 2022, until the break in the EGM, are attached to this report.

Legal basis: § 19 Item 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