

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 18/2023

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

04-04-2023

Subject:

Registration of an increase in the share capital of the subsidiary Odlewnia Rafamet Sp. z o.o.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska announces that today it has been informed that on 03.04.2023 the District Court in Gliwice, X Economic Division of the National Court Register, registered an increase in the share capital of its subsidiary Odlewnia Rafamet Sp. z o.o.

The capital increase was made pursuant to the resolution of 09.03.2023. of the Extraordinary Meeting of Shareholders of Odlewnia Rafamet Sp. z o.o. by 12.700.000 PLN through the establishment of 25.400 new shares with a nominal value of 500 PLN each (current report no. 12/2023 of 09.03.2023).

The newly established shares in the increased share capital of the subsidiary were taken up by Fabryka Obrabiarek RAFAMET S.A. Currently, the share capital of the subsidiary amounts to 29.700.000 PLN.

Legal basis:

Article 17 (1) MAR - confidential information.

President of the Management Board

Mr. E. Longin Wons