

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 27/2023

Name of entity:

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

Date of preparation:

07-06-2023

Theme:

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 the District Court in Gliwice, X Commercial Division of the National Court Register, registered an increase in the share capital of its subsidiary Odlewnia Rafamet Sp. z o.o.

The capital was increased on the basis of the resolution of the Extraordinary Meeting of Shareholders of Odlewnia Rafamet Sp. z o.o. of 24.05.2023 by PLN 500.000 through the establishment of 1.000 new shares with a nominal value of PLN 500 each (current report no. 21/2023 of 24.05.2023).

The newly established shares in the increased share capital of the subsidiary were acquired by Fabryka Obrabiarek RAFAMET S.A.. Currently the share capital of the subsidiary amounts to PLN 30.200.000.

Legal basis:

Article 17(1) MAR - confidential information.

President of the Management Board

Mr. E. Longin Wons