

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 31/2023

Name of entity:

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

Date of preparation:

28-06-2023

Theme:

Announcement of adjournment of the Ordinary General Meeting of RAFAMET S.A. and content of the resolutions adopted during the adjournment.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces that the Ordinary General Meeting of Shareholders of RAFAMET S.A. held on 28.06.2023 adopted a resolution to adjourn the Ordinary General Meeting until 27.07.2023 at 11:30 a.m. The meeting will be held at the Company's registered office.

The resolutions passed on 28.06.2023 until the adjournment of the AGM are attached to this report.

Legal basis: § 19(1)(5) and (6) of the Regulation 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

Mr. E. Longin Wons