

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 34/2023

Name of entity:

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

Date of preparation:

27-07-2023

Theme:

Resolutions adopted by the Annual General Meeting of RAFAMET S.A. convened on 28 June 2023 and concluded on 27 July 2023.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces the content of the resolutions which were adopted by the Ordinary General Meeting of RAFAMET convened on 28 June 2023 and concluded, after an announced break, on 27 July 2023.

The resolutions adopted on 28 June 2023 were made public by current report No. 31/2023 of 28 June 2023.

Legal basis: § 19(1)(6) of the Ordinance 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