

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 4/2023

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

25-01-2023

Subject:

Announcement of the adjournment of the Extraordinary General Meeting of Rafamet S.A. and the content of the resolutions adopted until the adjournment.

Message:

The Board of Directors of Fabryka Obrabiarek RAFAMET S.A. announces that the Extraordinary General Meeting of Shareholders of RAFAMET S.A., at a meeting held on Jan 25, 2023, passed a resolution to order a break in the Extraordinary General Meeting until Feb 15, 2023 at 11:00 a.m. The meeting will be held at the Company's headquarters.

Resolutions adopted on Jan 25, 2023 until the Extraordinary General Meeting adjourned are attached to this report.

Legal basis: § 19(1)(5,6) 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