

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 56/2023

Name of entity:

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

Date of preparation:

21-12-2023

Theme:

Changes to the composition of the Management Board of the subsidiary Odlewnia Rafamet Sp. z o.o. in Kuźnia Raciborska.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces that today the Supervisory Board of its subsidiary Odlewnia Rafamet Sp. z o.o. adopted a resolution to appoint Mr Jacek Opiela as President of the Management Board of Odlewnia Rafamet Sp. z o.o. as of 1 January 2024. Currently, Mr Jacek Opiela serves as Vice President of the Management Board of Odlewnia Rafamet Sp. z o.o.

Holding the position of President of the Management Board of Odlewnia Rafamet Sp. z o.o., Mr Adam Witecki, in accordance with his earlier declaration, will perform his duties in the management body of the subsidiary until 31 December 2023, while as of 1 January 2024 he will assume the position of Commercial Director of the company and will also be its Proxy.

Legal basis:

Article 17(1) MAR - confidential information.

President of the Management Board

Mr. E. Longin Wons