

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 36/2023

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

21-08-2023

Theme:

Court registration of amendments to the Company's Articles of Association.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska announces that today it has been informed that on 18.08.2023 the District Court in Gliwice, X Economic Division of the National Court Register, registered amendments to the Company's Articles of Association, which were made pursuant to Resolution No. 21/II/23 of the Ordinary General Meeting of RAFAMET S.A. of 27.07.2023.

The content of the provisions of the Articles of Association of the Company in force until the registration of the amendments by the Court and the content of the provisions of the Articles of Association after their registration, as well as the consolidated text of the Articles of Association incorporating the amendments, are attached to this report.

Legal basis: § 5(1) and § 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