

**FINANCIAL SUPERVISORY COMMISSION**  
**CURRENT REPORT NO. 8/2024**

Name of entity:

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

Date of preparation:

**12-04-2024**

Theme:

**Convening of the Extraordinary General Meeting of RAFAMET S.A. on 10 May 2024.**

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska, registered in the Register of Entrepreneurs kept by the District Court in Gliwice, X Economic Department of the National Court Register under the KRS number 0000069588, acting pursuant to Art. 399 § 1 of the Commercial Companies Code. and § 20 item 3 of the Company's Articles of Association, convenes the Extraordinary General Meeting of Fabryka Obrabiarek RAFAMET Spółka Akcyjna to be held on 10 May 2024, at 12.00 p.m., at the Company's registered office in Kuźnia Raciborska.

The content of the notice convening the Extraordinary General Meeting, together with the information required by Article 402<sup>2</sup> of the Commercial Companies Code, is contained in an appendix to this report.

Legal basis: § 19(1)(1) 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

E. Longin Wons