

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 2/2024

Name of entity:

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

Date of preparation:

16-01-2024

Theme:

Timing of interim reports in 2024.

Message:

The Management Board of RAFAMET S.A. announces the dates of publication of the Company's periodic reports in 2024:

- 1. Consolidated quarterly reports:**
 - For Q1 2024 - 28 May 2024,
 - For Q3 2024 - 22 November 2024,
- 2. Consolidated half-yearly report for the first half of 2024. - 18 September 2024,**
- 3. Annual report for 2023 - 11 April 2024,**
- 4. Consolidated annual report for 2023 - 11 April 2024.**

In accordance with Section 62(1) of the Regulation, the Company will not publish separate quarterly reports. Accordingly, consolidated quarterly reports will include quarterly financial information.

Acting on the basis of § 62(3), the Issuer will not publish a stand-alone half-yearly report, so the consolidated half-yearly report will include the condensed half-yearly financial statements together with the review report of the auditing firm and the condensed notes.

Pursuant to § 79.2 of the Ordinance, the Issuer will not publish the quarterly report and consolidated quarterly report for Q2 2024 and the quarterly report and consolidated quarterly report for Q4 2023.

Legal basis: § 80(1) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent the information required by the laws of a non-member state (i.e. Journal of Laws 2018, item 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