

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO. 18/2022

Name of entity:

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

Date of submittal:

28-04-2022

Subject:

Registration of changes made to the Articles of Association of the Company by the Court.

Message:

Management Board of the Machine Tool Factory RAFAMET S.A. in Kuźnia Raciborska informs that today it learned about the registration of changes to the Company's Articles of Association on April 25, 2022 by the District Court in Gliwice, 10th Commercial Division of the National Court Register, which were made pursuant to Resolution No. 4 / 1 / 22 of the Extraordinary General Meeting RAFAMET S.A. of 02.22.2022.

The content of the provisions of the Articles of Association in force until the registration of the changes by the Court and the content of the provisions of the Articles of Association after its registration, as well as the uniform text of the Articles of Association taking into account the changes introduced, are attached to this report.

Legal basis: Article 5 Item 1 and article 6 of the Resolution of the Minister of Finance dated 29 March 2018 on current and periodical information submitted by the issuers of the securities and the conditions under which information is considered as equivalent to those required by law of non-member country (Dz. U. 2018, Item 757).

Legal basis:

Article 56, Item 1, point 2 of the Act on offer – current and periodical information.

Vice President

Maciej Michalik

President

E. Longin Wons