

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 28/2022

Name of entity:

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

Date of preparation:

14-06-2022

Theme:

Announcement of adjournment of the Extraordinary General Meeting of RAFAMET S.A. and content of the resolutions adopted during the adjournment.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces that the Extraordinary General Meeting of Shareholders of RAFAMET S.A. held on 14.06.2022 adopted a resolution to adjourn the Extraordinary General Meeting until 27.06.2022 at 12:00 p.m. The meeting will be held at the Company's registered office.

The resolutions passed on 14.06.2022 until the EGM adjourned are attached to this report.

Legal basis: § 19(1)(5) 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.

Proxy

Krzysztof Tkocz

Vice-President of the Management Board

Maciej Michalik