

POLISH FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 25/2023

Name of entity:

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

Date of preparation:

31-05-2023

Subject:

Draft resolutions for the Annual General Meeting of RAFAMET S.A. on June 28, 2023.

Message:

The Management Board of RAFAMET S.A. announces the contents of draft resolutions and documents to be discussed at the Annual General Meeting of RAFAMET S.A., relevant to the resolutions to be adopted, which have not been previously announced to the public.

The documents referred to above are attached to this announcement.

Legal basis: § 19(1)(2) of the Regulation of the Minister of Finance dated March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognizing 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