

**FINANCIAL SUPERVISORY COMMISSION**  
**CURRENT REPORT NO. 34/2022**

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.  
in Kuźnia Raciborska

Date of preparation:

06-07-2022

Theme:

Convening of the Annual General Meeting of RAFAMET S.A. on 3 August 2022.

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 KRS no. 0000069588, acting pursuant to Art. 399 § 1 of the Commercial Companies Code, as well as § 20 item 2 and § 21 item 2 of the Company's Articles of Association, convenes the Ordinary General Meeting of Fabryka Obrabiarek RAFAMET Spółka Akcyjna to be held on 3 August 2022, at 11.00 a.m., in the Company's seat in Kuźnia Raciborska.

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

Legal basis: § 19(1)(1) of the Regulation 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.

Vice-President of the Management Board

Maciej Michalik

President of the Management Board

E. Longin Wons