

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 35/2022

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

07-07-2022

Theme:

Correction of current report no. 35/2022.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska would like to inform that in current report no. 35/2022 dated 06.07.2022 in attachment no. 1 "Draft resolutions for the AGM" a draft of Resolution no. 11/III/22 of the Ordinary General Meeting of RAFAMET S.A. on acknowledgement of the fulfilment of duties by a member of the Supervisory Board for the financial year 2021 was mistakenly not included.

The revised draft resolutions are attached to this report.

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