

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**CURRENT REPORT NO 36/2022**

Name of entity:

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

Date of submittal:

**06-07-2022**

Subject:

**Information on the member of the Supervisory Board of RAFAMET S.A.**

Message:

**As a supplement to the current report no. 31/2022, the Management Board of Fabryka Obrabiarek RAFAMET S.A. announces information concerning a member of the Supervisory Board of RAFAMET S.A. appointed to hold the function by the Extraordinary General Meeting of Shareholders of RAFAMET S.A. on June 27, 2022.**

**Mr. Andrzej Mucha - Member of the Supervisory Board**

**Education and qualifications held:**

**Mr. Andrzej Mucha has a university degree - he graduated in law from the Faculty of Law and Administration of the Jagiellonian University (Master's degree) - specializing in legislation in the field of business law and civil procedure. He also graduated from doctoral studies at the Faculty of Law and Administration of the Jagiellonian University. In addition, he successfully completed his judicial apprenticeship in the district of the Court of Appeals in Cracow and passed the judicial exam, as well as the legal advisor's apprenticeship along with the legal advisor's exam. He is currently a legal advisor. In addition, he has completed postgraduate studies "Copyright, publishing and press law" at Jagiellonian University - specializing in media law.**

**Professional Experience:**

**2008 - to date - Legal Office Andrzej Mucha Legal Advisor & Associates,**

**2006 - 11.2007 - 1st Deputy Governor of Lesser Poland (Małopolska) (from 08.2006 to 09.2006 and in 11.2007 acted as Governor of Lesser Poland (Małopolska)),**

**2005 - 2006 - member of the Regional Commission for the restructure of public health care facilities,**

**2004 - 2007 - arbitrator - chairman of the arbitration panel at the Public Procurement Office in Warsaw,**

**2004 - member (and later vice-chairman) of the Supervisory Board of "Apollo Film" Ltd., based in Cracow,**

**2003 - 2006 - legal services to the City Hall in Kalwaria Zebrzydowska and municipal organizational units, including the Municipal Water Supply and Sewerage Plant, the Administrative Center for Schools and Kindergartens, the Municipal Social Assistance Center and the Municipal Cultural Center - independent position of legal advisor in servicing the above mentioned units and institutions,**

**2001 - 2003 - Lecturer in administrative law (environmental law, geological and mining law) at the AGH University of Science and Technology in Cracow,**

**2000 - 2002 - Director of the Center for Assistance to Victims of Crime in Cracow,**

**2000 - 2003 - Vice President of KATON Association in Krakow,**

2000 - 2006 - member (examiner) of the permanent District Geological Examination Commission in Cracow,

1998 - to date - cooperation with INFOR Publishing House in Warsaw - legal publications in "Gazeta Prawna", "Radcy Prawny", "Wspólnota" and "Samorząd Terytorialny",

1998 - 2006 - Malopolska Regional Office - legal clerk, then legal advisor and Head of the Legal Service Branch of the Office in the Legal and Supervision Department,

1997 - legal advisor - assistant at "MASPEX" Wadowice Ltd.

**Other information:**

Mr. Andrzej Mucha declared that he is not engaged in any activity competitive to the Company, does not hold shares in enterprises competitive to the Company and does not participate in them as a member of their governing body. According to the submitted statement, he is not listed in the Register of Insolvent Debtors, maintained on the basis of the National Court Register Act.

Legal basis: § 5 point 5 in conjunction with § 10 points 3-6 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state (Journal of Laws 2018.757).

Legal basis:

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

Vice President

President

Maciej Michalik

E. Longin Wons