

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**CURRENT REPORT NO 39/2022**

Name of entity:

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

Date of submittal:

**02-08-2022**

Subject:

**Draft of resolution submitted by Shareholder to the agenda of the Ordinary General Meeting of RAFAMET S.A. convened for August 3, 2022.**

Message:

The Management Board of RAFAMET S.A. informs that today the Company has received a notification from a Shareholder of RAFAMET S.A. - Mr. Michał Tatarek. The notification contains a draft resolution of the OGM convened for August 3, 2022, to the point 8 of the agenda "Adoption of a resolution on distribution of profit for the financial year 2021".

The content of the draft resolution is attached to this report.

Legal basis: § 19 para. 1 point 4) 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

Maciej Michalik

President

E. Longin Wons