POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 39/2021

Name of entity:

Date of submittal:

Fabryka Obrabiarek RAFAMET S.A.

in Kuźnia Raciborska

17-12-2021

Subject:

Information from a person closely related to a person performing managerial responsibilities received pursuant to Article 19 paragraph 1 of the MAR Regulation.

Message:

Management Board of the RAFAMET S.A. Machine Tool Factory informs that today the Company received a notification submitted pursuant to Art. 19 paragraph 1 of the MAR Regulation by Ms Joanna Tatarek – person closely related to Mr. Michał Tatarek - person performing managerial responsibilities, member of the Supervisory Board of Fabryka Obrabiarek RAFAMET S.A.

The content of the notification is attached to this report.

Legal basis:

Art. 19 item 3 of MAR – information on transactions completed by persons executing managerial responsibilities.

Vice-President President

Maciej Michalik E. Longin Wons