POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO 43/2021

Name of entity: Date of submittal:

Fabryka Obrabiarek RAFAMET S.A.

17-12-2021

in Kuźnia Raciborska

Subject:

Information from an entity 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 PROMACK sp. z o.o. entity closely related to Mr. Marek Kaczyński - 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