

FINANCIAL SUPERVISION COMMISSION
CURRENT REPORT NO. 44/2022

Company name:

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

Date:

02-09-2022

Subject:

Resolutions adopted by the Ordinary General Meeting of RAFAMET S.A. convened on August 3, 2022 and concluded on September 2, 2022.

Communication:

Management Board of Fabryka Obrabiarek RAFAMET S.A. announces the content of the resolutions adopted by the Ordinary General Meeting of RAFAMET convened for August 3, 2022 and concluded, after the announced break, on September 2, 2022.

The resolutions adopted on August 3, 2022 were published in current report No. 40/2022 of August 3, 2022.

Legal basis: § 19 sec. 1 point 6) of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the law of a non-member state (Journal of Laws 2018.757).

Legal basis:

Art. 56 section 1 point 2 Act on Offering - current and periodic information.

Proxy

Krzysztof Tkocz

President of the Board

E. Longin Wons