

FINANCIAL SUPERVISION COMMISSION
CURRENT REPORT NO 45/2022

Company name:

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

Date:

02-09-2022

Subject:

Withdrawal by the General Meeting from consideration of selected items of the planned agenda.

Communication:

The Issuer's Management Board informs that the General Meeting of RAFAMET S.A. convened on August 3, 2022 and ended, after the announced break, on September 2, 2022, at the request of the shareholder - Agencja Rozwoju Przemysłu S.A. (Industrial Development Agency JSC), withdrew from considering the following items of the planned agenda:

14) Adoption of resolutions on changes in the composition of the Supervisory Board of the Company.

15) Determining the number of members of the Supervisory Board of the new term.

16) Appointment of the Supervisory Board for a new term of office."

Legal basis: § 19 sec. 1 point 7) 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