

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**CURRENT REPORT NO 46/2021**

Name of entity:

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

Date of submittal:

**30-12-2021**

Subject:

**Application of Industrial Development Agency (ARP) S.A. regarding the request to convene an Extraordinary General Meeting.**

Message:

**Management Board of the RAFAMET S.A. Machine Tool Factory informs that today it has received from a Shareholder of the Company - Industrial Development Agency (ARP) S.A. (owning 91.27% of the Issuer's share capital), an application pursuant to Art. 400 § 1 of the Commercial Companies Code with a request to convene an Extraordinary General Meeting of RAFAMET S.A. and placing on its agenda items with the following wording:**

- **Adoption of resolutions on changes in the Supervisory Board of the Company,**
- **Adoption of a resolution on amendments to the Company's Articles of Association.**

**The shareholder's request together with the draft resolution of the EGM on the amendment to the Company's Articles of Association constitute an attachment to this report.**

Legal basis:

**Article 17, Item 1 MAR– confidential information.**

Vice President

Maciej Michalik

President

E. Longin Wons