

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 20/2022

Name of entity:

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

Date of submittal:

12-05-2022

Subject:

Submission of resignation by a member of the Supervisory Board of RAFAMET S.A.

Message:

Management Board of the RAFAMET S.A. Machine Tool Factory informs that it has received a declaration by Ms Renata Oszast on the resignation from the position of a member of the Issuer's Supervisory Board as of May 12, 2022.

Legal basis:

Article 5 point 4 of the Resolution of the Minister of Finance dated 29 March 2018 on current and periodical information submitted by the issuers of the securities and the conditions under which information is considered as equivalent to those required by law of non-member country (Dz. U. 2018, Item 757).

Vice President

Maciej Michalik

President

E. Longin Wons