

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO. 17/2022

Name of entity:

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

Date of submittal:

22-04-2022

Subject:

Change of persons acting as the Chairman of the Supervisory Board and Deputy Chairman of the Supervisory Board and supplementing the composition of the Audit Committee.

Message:

Management Board of the RAFAMET S.A. Machine Tool Factory informs that today the Supervisory Board dismissed Mr. Janusz Paruzel from the position of the Chairman of the Supervisory Board, appointing him simultaneously to act as the Deputy Chairman of the Supervisory Board.

The Supervisory Board also dismissed Mr. Paweł Sulecki from the position of Deputy Chairman of the Supervisory Board, simultaneously appointing him to perform the function of the Chairman of the Supervisory Board.

Moreover, today Mrs. Renata Oszast and Mr. Paweł Wochowski - members of the Supervisory Board appointed to the Supervisory Board by the Extraordinary General Meeting of RAFAMET S.A. on 03/18/2022 were appointed to the composition of the Audit Committee.

Legal basis: Article 5 point 4 and 5 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).

Legal basis:

Article 56, Item 1, point 2 of the Act on offer – current and periodical information.

Vice President

Maciej Michalik

President

E. Longin Wons