

FINANCIAL SUPERVISION COMMISSION
CURRENT REPORT NO. 50/2022

Name of the entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

04-11-2022

Subject:

Dismissal of the Vice-President of the Management Board of Fabryka Obrabiarek RAFAMET S.A.

Message:

Management Board of Fabryka Obrabiarek RAFAMET S.A. informs that today the Supervisory Board decided to dismiss Mr. Maciej Michalik from the position of Vice President of the Management Board of RAFAMET S.A. on November 18, 2022.

The above decision is a consequence of Mr. Maciej Michalik's intention to exercise his retirement rights.

Legal basis: § 5 point 4 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:

Article 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information.

Vice President

Maciej Michalik

President

E. Longin Wons