

**FINANCIAL SUPERVISORY COMMISSION**  
**CURRENT REPORT NO. 12/2024**

*Name of entity:*

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

*Date of preparation:*

**20-05-2024**

*Theme:*

**Selection of the entity authorised to audit and review the financial statements.**

*Message:*

The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces that today the Issuer's Supervisory Board, based on the recommendation of the Audit Committee, has appointed Moore Polska Audyt Sp. z o.o. (ul. Grzybowska 87, 00-844 Warsaw) as the entity authorised to audit and review for the years 2024, 2025 and 2026 the following financial statements:

- 1) of the Company's half-yearly financial statements for the half-year ended 30 June,
- 2) half-yearly consolidated financial statements of the Group for the six months ended 30 June,
- 3) the Company's annual financial statements,
- 4) the Group's annual consolidated financial statements.

Moore Polska Audyt Sp. z o.o. is registered on the list of entities authorised to audit financial statements under number 4326.

The contract with the company will be concluded by the Issuer's Management Board, on the basis of the authorisation granted by the Supervisory Board, for the period necessary to review and audit the financial statements of RAFAMET S.A. and the consolidated financial statements of the RAFAMET Capital Group for the financial years 2024, 2025 and 2026.

*Legal basis:*

**Article 17(1) MAR - confidential information.**

President of the Management Board

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