

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 27/2024

Name of entity:

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

Date of preparation:

03-07-2024

Theme:

Information on members of the Supervisory Board of RAFAMET S.A.

Message:

As a supplement to current report no. 24/2024, the Management Board of Fabryka Obrabiarek RAFAMET S.A. announces information concerning members of the Supervisory Board of RAFAMET S.A. appointed to perform their functions by the Ordinary General Meeting of RAFAMET S.A. on 24.06.2024.

Mr Bartosz Matan - Member of the Supervisory Board

Education and qualifications held:

Mr Bartosz Matan holds a university degree - he graduated in law from the Faculty of Law and Administration at the University of Silesia in Katowice. In addition, he completed postgraduate Master of Business Administration studies at the WSB Academy in Dąbrowa Górnicza and postgraduate studies in valuation and real estate management at the University of Silesia in Katowice. He is a licensed property manager and a licensed real estate agent.

Work experience:

**from 2019 - continued - partner and proxy of Kancelaria Prawna Dr. K. Żmuda - Matan i wspólnicy spółka komandytowa with its registered office in Katowice,
since 2013 - still - partner and President of the Management Board of the medical entity LUXARMED Sp. z o.o. in Tarnowskie Góry,
from 2018 - still - own business conducted under the company BM MANAGEMENT, currently business suspended,
from 2006 - still - working and then cooperating with Silesian Investment Center Sp. z o.o. in Katowice as an in-house lawyer,
From 2010 - continuing - cooperation with TG NOVA Sp. z o.o. sp. k. in Tarnowskie Góry as in-house lawyer and property manager,
from 2018 - still - cooperation with GRUPA PRC HOLDING Sp. z o.o. in Katowice, as a self-proxy of the company,
from 2010 - to 2017 - working at SIC DEVELOPMENT Sp. z o.o. in Tarnowskie Góry as an in-house lawyer, self-proxy of the company and property manager.**

Other information:

Mr Bartosz Matan has declared that he is not engaged in any activities competitive to the Issuer's business and that he is not involved in any company competitive to the business pursued by the Issuer. According to his representation, he is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Mr Jakub Kaczmarek - Member of the Supervisory Board

Education and qualifications held:

Mr Jakub Kaczmarek holds a university degree - he graduated in Finance and Accounting from the Wrocław University of Economics and in Internal Security from the University of Finance and Law in Bielsko-Biała. In addition, he completed postgraduate studies in Master of Business Administration at the WSB Academy in Dąbrowa Górnicza.

Work experience:

04.2023 - continued - Ośrodek Badawczo-Rozwojowy Urządzeń Mechanicznych OBRUM Sp. z o.o. - Head of the Analysis and Controlling Office and Deputy Chief Accountant,
10.2017 - 04.2023 - Śląski Rynek Hurtowy Obroki Sp. z o.o. - Director of Finance and Controlling, (07.2019 - 01.2023) Proxy,
10.2016 - 09.2017 - Murapol Centrum Usług Wspólnych Sp. z o.o. - Financial Analyst,
01.2013 - 10.2016 - Walcownia Metali "Dziedzice" S.A. - Controlling specialist.

Other information:

Mr Jakub Kaczmarek has declared that he does not conduct activity competing with the Issuer and does not participate in a competing legal person as a member of its bodies. According to his statement, he is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Ms Aleksandra Rybak - Member of the Supervisory Board

Education and qualifications held:

Ms Aleksandra Rybak is a graduate of the Faculty of Law, Administration and Economics at the University of Wrocław; she also completed her legal training at the District Chamber of Legal Advisers in Opole and Basics of the legal and economic investment process - postgraduate studies at the Warsaw School of Economics.

Work experience:

03.2013 - continued - Office of Legal Advisor Aleksandra Rybak,
07.2010 - 09.2016 - Kancelaria Radców Prawnych Małgorzata Smolińska i Wspólnicy in Częstochowa, director of the firm,
10.2000 - 06.2010 - Kancelaria Prawnicza PROKURA Marian Skwara i Spółka Sp. k. in Częstochowa, administrative and legal clerk,

Membership of supervisory boards:

12.2014 - 06.2016 - Sport Club AZS CZĘSTOCHOWA S.S.A. in Częstochowa,
06.2013 - 06.2024 - Przedsiębiorstwo Gospodarki Komunalnej i Mieszkaniowej Sp. z o.o. in Włoszczowa.

Other information:

Mrs Aleksandra Rybak declared that the business activity she conducts - Kancelaria Radcy Prawnego Aleksandra Rybak and the membership in the Council of the PRO ARTE ET HISTORIA Foundation in Krasiczyn - is not competitive with the activity pursued in the Issuer's enterprise. She does not participate in a competitive company as a partner in a civil law partnership, a partnership or a capital company, and does not participate in a competitive legal person as a member of its body. According to the declaration submitted, he is not listed in the Register of Insolvent Debtors maintained pursuant to the KRS Act.

Mr. Daniel Wiśniowski - Member of the Supervisory Board

Education and qualifications held:

Mr Daniel Wiśniowski holds a degree in Management and Marketing from the University of Economics in Katowice.

Work experience:

2022 - continued - Esab Sp. z o.o. - Vice-President of the Management Board,
2022 - continued - Esab Polska Sp. z o.o. - Chief Executive Officer - Vice-President of the Management Board,
2016 - 2022 - Esab Polska Sp. z o.o. - Chief Executive Officer - Proxy,
2006 - 2016 - Esab Polska Sp. z o.o. - Commercial Director,
2001 - 2006 - Esab Polska Sp. z o.o. - Product Director,
1993 - 2000 - Fersab Sp. z o.o. - Head of the Commercial Department.

Mr Daniel Wiśniowski sat on the Supervisory Boards of the following entities: Miejski Zakład Drogowy Sp. z o.o. Jaworzno (Chairman of the Supervisory Board), MPGK Sp. z o.o. Jaworzno (Chairman of the Supervisory Board), WRJ - Serwis Sp. z o.o. Siemianowice Śląskie (Chairman of the Supervisory Board), WSE S.A. Katowice (Vice-Chairman of the Supervisory Board) and ADM Chorzów Sp. z o.o. (Vice-Chairman of the Supervisory Board).

Other information:

Mr Daniel Wiśniowski declared that he does not pursue activity competitive with respect to the Issuer, does not hold shares in companies competitive with the Issuer and does not participate in them as a member of

their bodies. According to his statement, he is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal basis:

Article 56(1)(2) of the Act on Offering - current and periodic information.

Proxy

Proxy

Pavel Michalewski

Krzysztof Tkocz