

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 28/2024

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

04-07-2024

Theme:

Decision to continue the activities of the subsidiary company ODLEWNIA RAFAMET Sp. z o.o.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. has been informed that the Extraordinary Meeting of Shareholders of its subsidiary company ODLEWNIA RAFAMET Sp. z o.o. has today adopted a resolution to continue the company's activities on the basis of Article 233 of the Commercial Companies Code.

In addition, the subsidiary's Board of Directors was obliged to take immediate restructuring measures.

Legal basis:

Article 17(1) MAR - confidential information.

Proxy

Pavel Michalewski

Proxy

Krzysztof Tkocz