

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 29/2024

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

04-07-2024

Theme:

Revocation of the discharge of the Chairman of the Supervisory Board 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 cancelled a resolution on granting a vote of approval to the Chairman of the Supervisory Board of its subsidiary company ODLEWNIA RAFAMET Sp. z o.o., Mr E. Longin Wons. In a re-vote, the resolution was not passed due to 100% abstentions.

Legal basis:

Article 17(1) MAR - confidential information.

Proxy

Pavel Michalewski

Proxy

Krzysztof Tkocz