

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 30/2024

Name of entity:

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

Date of preparation:

10-07-2024

Theme:

Information on members of the Supervisory Board of RAFAMET S.A. - supplementary information.

Message:

As a supplement to current report no. 27/2024, the Management Board of Fabryka Obrabiarek RAFAMET S.A. announces information concerning a member of the Supervisory Board of RAFAMET S.A. appointed to perform the function by the Ordinary General Meeting of RAFAMET S.A. on 24.06.2024.

Mr. Grzegorz Pazura - Member of the Supervisory Board

Education and qualifications held:

Mr Grzegorz Pazura holds a university degree - he graduated in Computer Science from the Faculty of Mathematics and Natural Sciences at the Catholic University of Lublin in Lublin, in Economics from the Faculty of Economics at the Maria Curie-Skłodowska University in Lublin and in Doctoral Studies in Economic Sciences at the Maria Curie-Skłodowska University in Lublin. In addition, he completed Finance and Accounting with ACCA accreditation at the Vistula University of Finance and Business.

Work experience:

**from 14.05.2021 - continuing - Prime Minister's Office,
From 01.07.2020 - 13.05.2021 - Ministry of State Assets,
From 20.11.2018 - 30.06.2020 - Office of the Prime Minister,
From 01.02.2017 - 28.02.2019 - Polska Spółka Gazownictwa Sp. z o.o.,
01.04.2016 - 31.01.2017 - Ministry of Energy,
From 01.11.2014 - 31.03.2016 - Ministry of the Treasury,
from 01.09.2009 - 31.10.2014 - Office of Competition and Consumer Protection in Warsaw.
Mr Grzegorz Pazura is a member of the Supervisory Board of Polski Fundusz Rozwoju S.A.**

Other information:

Mr Grzegorz Pazura has declared that he is not engaged in any activities competitive to the Issuer's business, nor does he participate in any companies competitive to the activities pursued within the Issuer's business. According to his representation, 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