

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 33/2024

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

23-07-2024

Theme:

Constitution of the Supervisory Board of RAFAMET S.A. and completion of the composition of the Audit Committee.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces that at a meeting of the Issuer's Supervisory Board held today its composition was constituted as follows:

- Ms Aleksandra Rybak - Chairman of the Supervisory Board,
- Ms Klaudia Budzisz - Deputy Chairperson of the Supervisory Board,
- Mr Jakub Kaczmarek - Member of the Supervisory Board,
- Mr Bartosz Matan - Member of the Supervisory Board,
- Mr Grzegorz Pazura - Member of the Supervisory Board,
- Mr Daniel Wiśniowski - Member of the Supervisory Board.

In addition, the Supervisory Board today expanded the Audit Committee to six members, as follows:

- Mr Jakub Kaczmarek - Chairman of the Audit Committee,
- Ms Aleksandra Rybak - Member of the Audit Committee,
- Ms Klaudia Budzisz - Member of the Audit Committee,
- Mr Bartosz Matan - Member of the Audit Committee,
- Mr Grzegorz Pazura - Member of the Audit Committee,
- Mr Daniel Wiśniowski - Member of the Audit Committee.

Legal basis: § 5(5) in connection with § 10(3) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws 2018.757).

Legal basis:

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

Proxy

Pavel Michalewski

Proxy

Krzysztof Tkocz