

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 41/2024

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

04-10-2024

Theme:

Convening of the Extraordinary General Meeting of RAFAMET S.A. on 30 October 2024.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska, registered in the Register of Entrepreneurs kept by the District Court in Gliwice, X Economic Department of the National Court Register under the KRS number 0000069588, acting pursuant to art. 399 § 1 in connection with art. 400 § 1 of the Commercial Companies Code. and § 20 par. 1 and 5 of the Company Statutes, convenes the Extraordinary General Meeting of Fabryka Obrabiarek RAFAMET Spółka Akcyjna to be held on 30 October 2024, at 12.00 p.m., in the Company's seat in Kuźnia Raciborska.

The contents of the notice convening the Extraordinary General Meeting, together with the information required by Article 402⁽²⁾ of the Commercial Companies Code, are contained in an appendix to this report.

Legal basis: § 19(1)(1) of the Ordinance 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.

Authorized Signatory

Łukasz Huk

Authorized Signatory

Tadeusz Jakubowski