

**FINANCIAL SUPERVISORY COMMISSION  
CURRENT REPORT NO. 42/2024**

*Name of entity:*

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

*Date of preparation:*

**04-10-2024**

*Theme:*

**Draft resolutions for the Extraordinary General Meeting of RAFAMET S.A. on 30 October 2024.**

*Message:*

**The Management Board of RAFAMET S.A. announces the contents of draft resolutions, which constitute an appendix to this announcement.**

**Legal basis: § 19(1)(2) 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