

**FINANCIAL SUPERVISORY COMMISSION**  
**CURRENT REPORT NO. 45/2024**

Name of entity:

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

Date of preparation:

**30-10-2024**

Theme:

**Changes in the composition of the Supervisory Board of RAFAMET S.A.**

Message:

**The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces that today the Extraordinary General Meeting of Shareholders of RAFAMET S.A. has appointed Mrs Elżbieta Cius as a member of the Company's Supervisory Board.**

**Information concerning the newly appointed member of the Supervisory Board within the scope set out in § 10 (4) - (6) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent the information required by the laws of a non-member state will be provided as soon as it is received by the Company.**

**Legal basis: § 5(5) in connection with § 10 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

Krzysztof Tkocz