

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 47/2024

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

04-11-2024

Theme:

Information on a member of the Supervisory Board of RAFAMET S.A.

Message:

As a supplement to current report no. 45/2024 of 30.10.2024, 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 Extraordinary General Meeting of RAFAMET S.A. on 30.10.2024.

Ms Elżbieta Cius - Member of the Supervisory Board

Education and qualifications held:

Ms Elżbieta Cius has a university degree - she graduated from the Faculty of Law and Administration at the University of Silesia in Katowice. She completed her legal adviser training and was entered into the list of legal advisers of the Regional Chamber of Legal Advisers in Katowice. She holds a diploma from the Minister of State Treasury for passing an exam for candidates for supervisory board members in State Treasury companies.

Work experience:

09.2016 - continued - Department of Legal Services and Corporate Governance of the Office of the Marshal of the Silesian Voivodeship (Legal Counsel),

09.2011 - continued - Office of the Legal Adviser (Owner - Legal Adviser),

09.2002 - 09.2016 - Towarzystwo Finansowe Silesia Sp. z o.o., based in Katowice (Legal counsel, Head of the Management Board Office),

02.1998 - 10.2002 - Office of the Legal Adviser (lawyer).

Ms Elżbieta Cius served on the Supervisory Boards of the following entities: GCB Centrostal Bydgoszcz S.A. based in Bydgoszcz (Vice-Chairwoman of the Supervisory Board), TRAC TEC Sp. z o.o. (formerly KolTram Sp. z o.o.) with its registered office in Zawadzkie, TFS SERWIS Sp. z o.o. (formerly WRJ Serwis Sp. z o.o.) with its registered office in Siemianowice Śląskie (Vice-Chairwoman of the Supervisory Board), Walcownia Rur Silesia S.A. with its registered office in with its registered office in Siemianowice Śląskie (Chairperson of the Supervisory Board), Wodociągi Siemianowickie AQUASPRINT Sp. z o.o. with its registered office in Siemianowice Śląskie (Deputy Chairperson of the Supervisory Board), Raciborskie Towarzystwo Budownictwa Społecznego Sp. z o.o. with its registered office in Racibórz (Chairperson of

the Supervisory Board), GPW Inżynieria Sp. z o.o. with its seat in Piekary Śląskie (Deputy Chairwoman of the Supervisory Board).

Other information:

Ms Elżbieta Cius has declared that she does not conduct any activity competitive to the Issuer. According to the statement submitted, she is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal basis: § 5(5) in connection with § 10(4) to (6) 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 (OJ 2018.757).

Legal basis:

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

Authorized Signatory

Authorized Signatory

Krzysztof Tkocz

Tadeusz Jakubowski

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 48/2024

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

19-11-2024

Theme:

Change of the publication date of the consolidated quarterly report for Q3 2024.

Message:

The Management Board of RAFAMET S.A. announces that the date of publication of the consolidated quarterly report for Q3 2024 has been changed. The report will be published on 29.11.2024. The previous date of publication of the report in question was set for 22.11.2024.

Legal basis: § 80(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, item 757).

Legal basis:

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

Authorized Signatory

Łukasz Huk

Authorized Signatory

Krzysztof Tkocz

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 48/2024

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

20-11-2024

Theme:

Correction of current report no. 48/2024.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska would like to inform that as a result of a clerical error a wrong number has been assigned to current report no. 48/2024 of 19.11.2024 regarding a change of a publication date of the consolidated quarterly report for the third quarter of 2024 and a wrong date of its preparation. The above current report should have the number 48/2024 and the date of preparation 19.11.2024. The content of the current report remains unchanged.

Legal basis:

Article 17(1) MAR - confidential information.

Authorized Signatory

Łukasz Huk

Authorized Signatory

Krzysztof Tkocz

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 49/2024

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

29-11-2024

Theme:

Conclusion of an agreement of significant importance to RAFAMET S.A. with the company ZOS Zvolen from Slovakia.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces that today the Issuer has signed an agreement with ZOS Zvolen (Ľudovíta Štúra 980, 960 01 Zvolen, Slovakia) for the delivery of a UFB 125N wheel lathe. The value of the subject of the contract is EUR 1,473,870.00, i.e. PLN 6,343,978.64. The term of the agreement was set for 29.11.2025. The remaining terms and conditions of the agreement do not differ from those commonly used for this type of transaction.

This information is considered material due to the value of the order in the Issuer's sales.

Legal basis:

Article 17(1) MAR - confidential information.

Authorized Signatory

Łukasz Huk

Authorized Signatory

Tadeusz Jakubowski