

FINANCIAL SUPERVISION COMMISSION
CURRENT REPORT NO. 19/2025

Subject Name:

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

Date of preparation:

25-04-2025

Topic:

Announcement of a break in the session of the Extraordinary General Meeting of RAFAMET S.A. in restructuring and the content of the resolutions adopted until the break.

Message:

The Issuer's Management Board informs that the Extraordinary General Meeting of RAFAMET S.A. in restructuring, at a meeting held on 25.04.2025, passed a resolution to order a break in the session of the Extraordinary General Meeting until 20.05.2025, 11:00 a.m. The session will be held at the Company's headquarters.

Resolutions adopted on 25.04.2025 until the EGM adjourned are attached to this report.

Legal basis: § 19 (1) (5) and (6) of the Ordinance of the Minister of Finance dated March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws 2018.757).

Legal basis:

Art. 56 (1) (2) of the Public Offering Act - current and periodic information.

Vice President
Finance

Jakub Kaczmarek

President

Krystian Kozakowski