

FINANCIAL SUPERVISION COMMISSION
CURRENT REPORT NO. 31/2025

Subject Name:

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

Date of preparation:

20-05-2025

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, convened on 25.04.2025, after resuming its session on 20.05.2025, passed a resolution to order a break in the session of the Extraordinary General Meeting until 20.05.2025, 3:00 pm.

Resolutions adopted on 20.05.2025 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.

President

Jakub Kaczmarek