

FINANCIAL SUPERVISION COMMISSION
CURRENT REPORT NO. 10/2025

Subject Name:

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

Date of preparation:

17-03-2025

Topic:

Delegation of a member of the Supervisory Board to temporarily perform the duties of the Vice President of Finance.

Message:

Today, the Management Board became aware of the decision of the Supervisory Board of RAFAMET S.A. in restructuring on March 16, 2025 to delegate, effective March 17, 2025 until June 17, 2025, a member of the Supervisory Board (Chairman of the Audit Committee), Mr. Jakub Kaczmarek, to temporarily perform the duties of Vice President of the Management Board for Finance.

Information about Mr. Jakub Kaczmarek:

Education and qualifications held:

Mr. Jakub Kaczmarek has a university degree - he graduated from the Finance and Accounting Department at the Wrocław University of Economics and the Internal Security Department at the University of Finance and Law in Bielsko-Biała. In addition, he completed postgraduate studies in Master of Business Administration at the WSB Academy in Dąbrowa Górnicza.

Work Experience:

**11.2024 - continued - Śląski Rynek Hurtowy Obroki Sp. z o.o. - Director of Economic and Commercial Affairs,
04.2023 - 10.2024 - Ośrodek Badawczo-Rozwojowy Urządzeń Mechanicznych OBRUM Sp. z o.o.. - Head of the Analysis and Controlling Office and Deputy Chief Accountant,
10.2017 - 04.2023 - Śląski Rynek Hurtowy Obroki Sp. z o.o. - Director of Finance and Controlling, (07.2019 - 01.2023) Proxy,
10.2016 - 09.2017 - Murapol Shared Services Center Sp. z o.o. - Financial Analyst,
01.2013 - 10.2016 - Walcownia Metali "Dziedzice" S.A. - Controlling Specialist.**

Other information:

Mr. Jakub Kaczmarek declared that he does not conduct activity competing with the Issuer and does not participate in a competing legal person as a member of its body. According to his statement, he is not listed in the Register of Insolvent Debtors, maintained on the basis of the National Court Register Act.

Mr. Jakub Kaczmarek has provided the Company with a statement regarding his knowledge and skills in accounting or auditing - in accordance with the Act on Statutory Auditors, Audit Firms and Public Supervision of May 11, 2017.

Legal basis: § 5(5) in connection with § 10 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
. Financial

Jakub Kaczmarek

President

Krzystian Kozakowski