

FINANCIAL SUPERVISION COMMISSION
CURRENT REPORT NO. 20/2025

Subject Name:

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

Date of preparation:

30-04-2025

Topic:

Request of the Industrial Development Agency S.A. to convene an Extraordinary General Meeting of RAFAMET S.A. in restructuring.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Restructuring informs that today it has received from the Company's Shareholder - Industrial Development Agency S.A. (holding 93% of the Issuer's share capital), a request pursuant to Article 400 § 1 of the Commercial Companies Code to convene an Extraordinary General Meeting of RAFAMET S.A. in restructuring and to include the following items in its agenda:

- "1) Adoption of a resolution on changes in the composition of the Company's Supervisory Board;**
- 2) Adoption of a resolution on incurring the costs of holding an Extraordinary General Meeting of the Company."**

In connection with the above, the Issuer submits the Shareholder's request containing the content of the drafts of the submitted resolutions with their justification as an attachment.

Legal basis:

Article 17(1) MAR - confidential information.

Vice President
Finance

Jakub Kaczmarek

President

Krystian Kozakowski