

FINANCIAL SUPERVISION COMMISSION
CURRENT REPORT NO. 21/2024

Subject Name:

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

Date of preparation:

31-01-2025

Topic:

Correction of Current Report No. 21/2024.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. informs that as a result of an unintentional mistake in the course of providing information, in current report no. 21/2024 dated 17.06.2024 on the appointment of the President of the Management Board of RAFAMET S.A. for a new term - supplementary information, the information on the professional experience of the newly appointed President of the Issuer's Management Board did not include entities in which Mr. Krystian Kozakowski held positions in management or supervisory bodies or was a shareholder, namely:

08.2020 - 12.2022 - Member and then Chairman of the Supervisory Board of PLASMA SYSTEM S.A.,

09.2020 - 02.2021 - Vice President of the Management Board of PLASMA MBO Sp. z o.o.,

11.2006 - 02.2008 - Partner of Eureka Investments Sp. z o.o.,

09.2004 - 02.2005 - Member of the Board of Directors of Fabryka Zmechanizowanych Obudów Ścianowych "FAZOS" S.A.,

09.2003 - 11.2003 - Member of the Supervisory Board of HK Zakład Usługowo Handlowy "PARTNER" Sp. z o.o.,

05.2003 - 01.2004 - Member of the Supervisory Board of IZOSTAL Joint Stock Company with Foreign Participation,

01.2003 - 08.2003 - Member of the Supervisory Board of Towarzystwo Finansowe SILESIA Sp. z o.o.,

07.2002 - 12.2005 - Member of the Board of the Polish Economic Society Katowice Branch.

Legal basis: § 10 para. 4-6 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.

Proxy

Krzysztof Tkocz

Proxy

Tadeusz Jakubowski