

FINANCIAL SUPERVISION COMMISSION
CURRENT REPORT NO. 25/2025

Subject Name:

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

Date of preparation:

09-05-2025

Topic:

Cancellation of the President of the Management Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring.

Message:

On May 9, 2025. The Supervisory Board of RAFAMET S.A. in restructuring adopted a resolution to dismiss Mr. Krystian Kozakowski from his position as President of the Management Board, effective May 9, 2025.

Legal basis: § 5(4) of the Regulation 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