

**FINANCIAL SUPERVISION COMMISSION**  
**CURRENT REPORT NO. 26/2025**

Subject Name:

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

Date of preparation:

**12-05-2025**

Topic:

**Delegation of a member of the Supervisory Board to temporarily perform the duties of the President of the Management Board.**

Message:

**Today, the Issuer has learned that the Supervisory Board of RAFAMET S.A. under restructuring on May 10, 2025 adopted a resolution to delegate, effective May 10, 2025, for the period until June 17, 2025, a member of the Supervisory Board, Mr. Jakub Kaczmarek, to temporarily perform the duties of President of the Management Board.**

**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.**

President

Jakub Kaczmarek