

FINANCIAL SUPERVISION
CURRENT REPORT NO. 27/2025

Subject Name:

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

Date of preparation:

12-05-2025

Topic:

Convening an Extraordinary General Meeting of RAFAMET S.A. in restructuring for June 9, 2025.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. under restructuring in Kuźnia Raciborska, registered in the Register of Entrepreneurs kept by the District Court in Gliwice, X Economic Department of the National Court Register under KRS no. 0000069588, acting pursuant to Art. 399 § 1 in connection with Article 400 § 1 of the Commercial Companies Code and § 20 paragraphs 1 and 5 of the Company's Articles of Association, convenes the Extraordinary General Meeting of Fabryka Obrabiarek RAFAMET Joint Stock Company in Restructuring for June 9, 2025, 11.00 a.m., at the Company's registered office in Kuźnia Raciborska.

The contents of the notice convening the Extraordinary General Meeting of Shareholders, together with the information required by Article 402⁽²⁾ of the Commercial Companies Code, are included in the appendix to this report.

Legal basis: § 19 (1) (1) 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