

FINANCIAL SUPERVISION COMMISSION
CURRENT REPORT NO. 32/2025

Subject Name:

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

Date of preparation:

20-05-2025

Topic:

Resolutions adopted by the Extraordinary General Meeting of RAFAMET S.A. in restructuring on May 20, 2025.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Restructuring hereby provides attached the contents of the resolutions which were adopted by the Extraordinary General Meeting of RAFAMET S.A. in Restructuring on May 20, 2025, after resuming the meeting after a break ordered until 3:00 pm.

Legal basis: § 19 (1) (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.

President

Jakub Kaczmarek