

**FINANCIAL SUPERVISION COMMISSION**  
**CURRENT REPORT NO. 37/2025**

Subject Name:

Date of preparation:

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

**28-05-2025**

Topic:

**Convening an Ordinary General Meeting of RAFAMET S.A. in restructuring for June 30, 2025.**

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. w restrukturyzacji in Kuźnia Raciborskiej, registered in the Register of Entrepreneurs kept by the District Court in Gliwice, X Economic Department of the National Court Register under the KRS number 0000069588, acting pursuant to Article 399 § 1 of the Commercial Companies Code and § 20 item 2 and § 21 item 2 of the Company's Articles of Association of the Company's Articles of Association, convenes the Ordinary General Meeting of Shareholders of Fabryka Obrabiarek RAFAMET Joint Stock Company in Restructuring for June 30, 2025, at 11:00 a.m., at the Company's registered office in Kuźnia Raciborska.

The contents of the notice convening the Annual General Meeting, together with the information required by Article 402<sup>(2)</sup> of the Code of Commercial Companies, 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