

FINANCIAL SUPERVISION COMMISSION
CURRENT REPORT NO. 38/2025

Subject Name:

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

Date of preparation:

28-05-2025

Topic:

Draft resolutions for the Annual General Meeting of RAFAMET S.A. under restructuring on June 30, 2025.

Message:

The Management Board of RAFAMET S.A. in Restructuring announces the contents of draft resolutions and documents to be discussed at the Ordinary General Meeting of RAFAMET S.A. in Restructuring, relevant to the resolutions to be adopted, which have not been previously made public.

The documents referred to above are annexes to this announcement.

Legal basis: § 19 (1) (2) 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