

**FINANCIAL SUPERVISION COMMISSION  
CURRENT REPORT NO. 43/2025**

Name of entity:

Fabryka Obrabiarek RAFAMET S.A. in restructuring

Date of preparation:

17-06-2025

Subject:

Appointment of the Vice-President of the Management Board for Financial Affairs of Fabryka Obrabiarek RAFAMET S.A. in restructuring.

Message:

The Company hereby announces that today, the Supervisory Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring appointed Mr Dariusz Bernacki to the Management Board with effect from 18 June 2025, entrusting him with the function of Vice-President of the Management Board for Financial Affairs. As a result, as of that date, the Management Board of RAFAMET S.A. in restructuring consists of Mr Dariusz Bernacki to the Management Board, entrusting him with the function of Vice-President of the Management Board for Financial Affairs, thus from that date the Management Board of RAFAMET S.A. in restructuring will operate as a single-member body.

At the same time, until 17 June 2025, the function of President of the Management Board will be performed by Mr Jakub Kaczmarek, a member of the Supervisory Board delegated by the Supervisory Board on 10 May 2025 to temporarily perform the duties of President of the Management Board.

Information on the appointed Vice-President of the Management Board for Finance within the scope specified in § 10 points 4-6 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information disclosed by issuers of securities and conditions for recognising information required by the laws of a non-member state as equivalent, will be provided immediately after they are received by the Company.

Legal basis: § 5 point 5 in conjunction with § 10 points 4-6 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information disclosed by issuers of securities and conditions for recognising information required by the laws of a non-member state as equivalent (Journal of Laws 2018.757).

Legal basis:

Article 56(1)(2) of the Act on Public Offering – current and periodic information.

President of the Management Board

Jakub Kaczmarek