

**FINANCIAL SUPERVISION COMMISSION**  
**CURRENT REPORT NO. 49/2025**

*Name of entity:*

**Fabryka Obrabiarek RAFAMET S.A.  
under restructuring**

*Date of preparation:*

**30-06-2025**

*Subject:*

**Resolutions adopted by the Extraordinary General Meeting of RAFAMET S.A. in restructuring on 30 June 2025.**

*Message:*

**The Management Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring hereby announces the content of resolutions adopted by the Extraordinary General Meeting of RAFAMET S.A. in restructuring on 30 June 2025, after resuming the meeting following a break ordered on 23 June 2025.**

**Legal basis: § 20(1)(6) Regulation of the Minister of Finance of 6 June 2025 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 of 2025, item 755).**

*Legal basis:*

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

Vice-President of the Management Board  
Financial

Dariusz Bernacki