

FINANCIAL SUPERVISION COMMISSION
CURRENT REPORT NO. 50/2025

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
under restructuring

Date of preparation:

30-06-2025

Subject:

Changes in the composition of the Supervisory Board of RAFAMET S.A. in restructuring.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring hereby announces that today the Extraordinary General Meeting of RAFAMET S.A. in restructuring dismissed the following members from the Supervisory Board:

- Ms Aleksandra Rybak,
- and subsequently appointed the following persons to the Supervisory Board of the Company:
- Mr Marek Zaleśny,
 - Ms Beata Walacik,
 - Mr Rafał Rychter.

In connection with the above changes, the current composition of the Supervisory Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring is as follows:

- Mr Bartosz Matan – Vice-Chairman of the Supervisory Board,
- Ms Elżbieta Cius – Member of the Supervisory Board,
- Mr Jakub Kaczmarek – Member of the Supervisory Board,
- Mr Grzegorz Pazura – Member of the Supervisory Board,
- Mr Rafał Rychter – Member of the Supervisory Board,
- Ms Beata Walacik – Member of the Supervisory Board,
- Mr Daniel Wiśniowski – Member of the Supervisory Board,
- Mr Marek Zaleśny – Member of the Supervisory Board.

Information on the newly appointed members of the Supervisory Board within the scope specified in § 11 point 4) – 6) of the 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 will be provided immediately after they are received by the Company.

Legal basis: § 5 points 5) and 6) in conjunction with § 10 and §11 of the 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:

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

Vice-President of the Management Board
for Financial Affairs

Dariusz Bernacki