

FINANCIAL SUPERVISION COMMISSION
CURRENT REPORT NO. 51/2025

Name of entity:

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

Date of preparation:

30-06-2025

Subject:

Resolutions adopted, draft resolutions not adopted and objections raised at the Ordinary General Meeting of RAFAMET S.A. in restructuring on 30 June 2025.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring, in connection with the Ordinary General Meeting of RAFAMET S.A. in restructuring held on 30 June 2025, hereby announces:

- 1) the content of the resolutions that were adopted,**
- 2) the content of draft resolutions that were put to a vote but not adopted,**
- 3) information on objections raised during the General Meeting, indicating which resolutions they concerned.**

Legal basis: § 20(1)(6), 8) and 9) 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:

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

Vice-President of the Management Board
for Financial Affairs

Dariusz Bernacki