

FINANCIAL SUPERVISION COMMISSION
CURRENT REPORT NO. 53/2025

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
under restructuring

Date of preparation:

21-07-2025

Subject:

Correction of current report no. 53/2025.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring hereby announces that current report No. 53/2025 of 2 July 2025 did not specify the percentage share of votes in the total number of votes at the General Meeting. The corrected content of the report is presented below.

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring hereby announces that the shareholder holding at least 5% of the total number of votes at the Ordinary General Meeting of RAFAMET S.A. in restructuring on 30 June 2025 was Agencja Rozwoju Przemysłu S.A.

Pursuant to Article 406¹ of the Commercial Companies Code, this shareholder was entitled to 5.008.195 valid votes from 5.385.367 shares, representing 99.9999% of the votes at that Meeting and 93% of the total number of votes.

In relation to the current share capital of the Company, following the registration of its increase by the District Court in Gliwice, 10th Commercial Division of the National Court Register on 18 June 2025, the indicated number of shares represents 59,73%.

The total number of shares issued by RAFAMET S.A. in restructuring is 8.385.367.

Legal basis:

Art. 70(3) of the Act on Public Offering – General Meeting of Shareholders list above 5%.

Vice-President of the Management Board
for Financial Affairs

Dariusz Bernacki

Member of the Supervisory Board
delegated to temporarily perform
the function of President of the Management Board

Rafał Rychter