

**FINANCIAL SUPERVISION COMMITTEE
CURRENT REPORT NO. 56/2025**

Name of entity:

Fabryka Obrabiarek RAFAMET S.A. in restructuring

Date of preparation:

04-07-2025

Subject:

Information on members of the Supervisory Board of RAFAMET S.A. in restructuring – additional information.

Message:

With reference to current report No. 50/2025 of 30 June 2025, the Management Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring hereby announces the following current information:

- Ms Beata Walacik, appointed to the Supervisory Board of the Company on 30 June 2025, elected Chairwoman of the Supervisory Board on 2 July 2025,
- Mr Marek Zaleśny – Member of the Supervisory Board of the Company, appointed to the Supervisory Board on 30 June 2025,
- Mr Rafał Rychter – Member of the Supervisory Board of the Company, appointed to the Supervisory Board on 30 June 2025, delegated as of 3 July 2023 to temporarily perform the duties of President of the Management Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring.

Ms Beata Walacik

Education and qualifications:

Ms Beata Walacik graduated in International Relations from the University of Warsaw. She holds a master's degree in economics with a specialisation in finance and accounting from the Warsaw School of Economics. She is also a graduate of postgraduate studies in Master of Business Administration at the Warsaw School of Business and postgraduate studies in Sustainable Finance and ESG at the Kozminski University in Warsaw.

Professional experience:

- 09.2019 – present – Deputy Director of the Financial Services Office (Loan Transactions Department); previously Team Coordinator – Expert at the Financial Services Office at the Industrial Development Agency S.A.
- 07.2017 – 06.2019 – Director of the Regional Corporate Centre in Warsaw at PKO BP S.A.
- 03.2012 – 06.2017 – Director of the Medium-Sized Companies Department, Senior Advisor in the Large Companies Department at Bank BPH S.A.
- 07.2007 – 02.2012 – Customer Advisor in the Corporate Banking Division at Deutsche Bank PBC S.A.
- 11.2002 – 06.2007 – Customer Advisor in the Small Business Division at Bank Handlowy in Warsaw S.A.

In addition, Ms Beata Walacik has experience gained while serving on the Supervisory Board of ARP e-Vehicles Sp. z o.o. with its registered office in Bydgoszcz.

Other information:

Ms Beata Walacik has declared that she does not conduct any business activity competitive to that of the Issuer, is not a partner in any competitive civil law partnership or partnership, nor is she a member of the governing body of a capital company or a member of the governing body of any competitive legal entity.

Ms Beata Walacik does not hold any shares in the Issuer or in any entities related to it.

According to the statement submitted, Ms Beata Walacik is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Mr Marek Zaleśny

Education and qualifications:

Mr Marek Zaleśny has a university degree – he is a master's engineer in mechanical engineering. He is also authorised to sit on the supervisory boards of State Treasury companies.

Professional experience:

- 05.2025 – present – President of the Management Board of the Industrial Development Agency Foundation
- 04.2025 – present – Managing Director for Ownership Supervision at the Industrial Development Agency S.A.
- 2016 – 2019 – Member of the Management Board for Cargo at Ukrainian Railways
- 2014 – 2016 – President of the Management Board at CZH S.A.
- 2008 – 2013 – Member of the Management Board for Commercial Affairs at PKP CARGO S.A.
- 2005 – 2007 – Member of the Management Board for Commercial Affairs at CTL LOGISTIC S.A.
- 2004 – 2005 – President of the Management Board at CTZ Kolzap Sp. z o.o.
- 1999 – 2005 – Vice-President for Commercial Affairs at CTL Maczki-Bór sp. z o.o.

Other information:

Mr Marek Zaleśny does not hold any shares in the Issuer or in any entities related to it.

According to the statement submitted, Mr Marek Zaleśny is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Mr Rafał Rychter

Information about the member of the Company's Supervisory Board, Mr. Rafał Rychter, was provided in report No. 55/2025 of 3 July 2025, concerning the supplementation of information about the delegated member of the Supervisory Board to temporarily perform the duties of President of the Management Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring.

Legal basis: § 5(6) in conjunction with § 11(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 (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

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

Rafał Rychter