

**FINANCIAL SUPERVISION COMMITTEE
CURRENT REPORT NO. 57/2025**

Name of entity:

Fabryka Obrabiarek RAFAMET S.A. in restructuring

Date of preparation:

14-07-2025

Subject:

Answers to questions asked by shareholders during 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 hereby attaches to this current report the content of the answers given – pursuant to Article 428 § 5 of the Commercial Companies Code – to the questions asked by a shareholder during the Ordinary General Meeting of the Company held on 30 June 2025.

Legal basis: § 20(1)(12) 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