

FINANCIAL SUPERVISION COMMISSION
CURRENT REPORT NO. 61/2025

Name of entity:

Fabryka Obrabiarek RAFAMET S.A. in restructuring

Date of preparation:

22-08-2025

Subject:

Resignation of a member of the Supervisory Board of RAFAMET S.A. in restructuring.

Message:

The Issuer announces that it has received a statement from Mr Jakub Kaczmarek regarding his resignation from the position of member of the Supervisory Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring, with its registered office in Kuźnia Raciborska, including his position as a member of the Audit Committee, effective 31 August 2025.

As indicated in the statement, the reason for the resignation is health reasons.

Legal basis: § 5(5) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information provided 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

President of the Management Board

Rafał Rychter