

FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 74/2025

Name of the entity:

**RAFAMET S.A. Machine Tool Factory
in restructuring in Kuźnia Raciborska**

Date of preparation:

18-11-2025

Subject:

Convening of the Extraordinary General Meeting of RAFAMET S.A. in restructuring on December 16, 2025

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring in Kuźnia Raciborska, registered in the Register of Entrepreneurs maintained by the District Court in Gliwice, 10th Commercial Division of the National Court Register, under KRS number 0000069588, acting pursuant to Art. 399 § 1 of the Commercial Companies Code and § 20(3) of the Company's Articles of Association, hereby convenes an Extraordinary General Meeting of Fabryka Obrabiarek RAFAMET Spółka Akcyjna in restructuring on December 16, 2025, at 11:00 a.m., at the Company's registered office in Kuźnia Raciborska.

The text of the announcement convening the Extraordinary General Meeting, together with the information required by Article 402⁽²⁾ of the Commercial Companies Code, is included in the appendix to this report.

Legal basis: § 20(1)(1) of the Regulation of the Minister of Finance of June 6, 2025, on current and periodic information disclosed by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2025, item 755).

Legal basis:

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

Vice President of the Management Board
for Finance

Dariusz Bernacki

President of the Management Board

Rafał Rychter