

**FINANCIAL SUPERVISION COMMISSION**  
**CURRENT REPORT NO. 7/2025**

Subject Name:

RAFAMET Machine Tool Factory S.A.  
in Kuźnia Raciborska

Date of preparation:

19-02-2025

Topic:

Submission of resignation by the Vice-Chairman of the Supervisory Board of RAFAMET S.A.

Message:

The Issuer announces that it has received a statement from Ms. Klaudia Budzisz that as of February 19, 2025 (effective at the end of the day), she resigns from her position as member and vice-chairman of the Supervisory Board and from her position as member of the Audit Committee of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska.

Legal basis: § 5 item 4 of the Ordinance of the Minister of Finance dated March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws 2018.757).

Legal basis:

Art. 56 (1) (2) of the Public Offering Act - current and periodic information.

Proxy

Krzysztof Tkocz

Proxy

Tadeusz Jakubowski