

SUPERVISION COMMISSION
CURRENT REPORT NO. 8/2025

Subject Name:

**Factory of Machine Tools RAFAMET S.A.
in Kuźnia Raciborska**

Date of preparation:

06-03-2025

Topic:

Change in the publication date of the annual report and the consolidated annual report for 2024.

Message:

The Management Board of RAFAMET S.A. informs that the date of publication of the annual report and the consolidated annual report for 2024 has been changed. The reports will be published on 25.04.2025. The previous date of delivery of the reports in question was set for 28.03.2025.

Legal basis: § Section 80(2) 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 of 2018, item 757).

Legal basis:

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

Proxy

Tadeusz Jakubowski

Proxy

Krzysztof Tkocz