

**FINANCIAL SUPERVISORY COMMISSION**  
**CURRENT REPORT NO. 54/2025**

Name of entity:

**Fabryka Obrabiarek RAFAMET S.A.  
in restructuring  
in Kuźnia Raciborska**

Date of preparation:

**02-07-2025**

Subject:

**Delegation of a member of the Supervisory Board to temporarily perform the duties of the President of the Management Board.**

Message:

**The Management Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring hereby announces that the Supervisory Board of RAFAMET S.A. in restructuring has today adopted a resolution to delegate, with effect from 3 July 2025 for a period until 22 August 2025, Mr Rafał Rychter, member of the Supervisory Board, to temporarily perform the duties of the President of the Management Board.**

**Information within the scope specified in § 11 point 4) – 6) 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 will be provided immediately after they are received by the Company.**

**Legal basis: § 5 point 6) in conjunction with § 11 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