

**FINANCIAL SUPERVISION AUTHORITY**  
**CURRENT REPORT NO. 15/2026**

Name of the entity:

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

Date of preparation:

**22-04-2026**

Subject:

**Draft resolutions for the Extraordinary General Meeting of RAFAMET S.A. in restructuring on May 22, 2026**

Message:

**The Management Board of RAFAMET S.A. Machine Tool Factory (in restructuring) hereby publishes the text of the draft resolutions and documents to be considered at the Extraordinary General Meeting of RAFAMET S.A. (in restructuring), which are relevant to the resolutions to be adopted and have not previously been made public.**

**The documents referred to above are attached to this announcement.**

**Legal basis: § 20(1)(2) 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