

**FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 16/2026**

Name of the entity:

Date of preparation:

RAFAMET S.A. Machine Tool Factory in Restructuring

14-05-2026

Subject:

Adoption of a resolution by the Issuer's Creditors' Council regarding the change of the Issuer's Administrator

Message:

The Management Board of RAFAMET S.A. Machine Tool Factory in restructuring (hereinafter referred to as: "the Issuer" or "the Company") hereby announces that on May 14, 2026, the Issuer's Creditors' Council established in the Issuer's reorganization proceedings, pursuant to Article 133(2) of the Act of May 15, 2015, Restructuring Law ("Restructuring Law"), adopted a resolution regarding the replacement of the administrator appointed in the Issuer's reorganization proceedings, such that in place of the current administrator, i.e., RYMARZ ZDORT MARUTA KUBICZEK RESTRUCTURING S.A. (KRS: 0001010186), [Wojciech Ryszard Zymek (license number 104)] is appointed to serve as administrator. The Issuer notes that the resolution of the Creditors' Council regarding the change of Administrator is the resolution referred to in Article 133(2) of the Restructuring Law, on the basis of which the competent Court changes the administrator in accordance with the procedure set forth in Article 28(1)(3) in conjunction with Article 133 (2) of the Restructuring Law. The Issuer will provide information regarding the Court's decision on the change of the Issuer's Administrator in a separate report after the Issuer receives such a decision from the Court.

Legal basis:

Article 17(1) of MAR – confidential information.

Vice President of the Management Board
for Finance

President of the Management Board

Dariusz Bernacki

Rafał Rychter