FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 33/2026

Name of the entity:	*Date of preparation:*
RAFAMET S.A. Machine Tool Factory in restructuring	**04-08-2026**

Subject:

Constitution of the Supervisory Board of RAFAMET S.A. in restructuring, information on the members of the Supervisory Board, and appointment of the Audit Committee.

Announcement:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring (the "Company," the "Issuer") announces that at today's meeting of the Supervisory Board, the Board was constituted as follows:

– Ms. Beata Walacik – Chairwoman of the Supervisory Board,
– Ms. Elżbieta Cius – Vice-Chairwoman of the Supervisory Board,
– Mr. Michał Kuliński – Member of the Supervisory Board,
– Mr. Grzegorz Pazura – Member of the Supervisory Board,
– Mr. Daniel Wiśniowski – Member of the Supervisory Board.

At the same time, with reference to Current Report No. 31/2026, the Issuer hereby publicly discloses information regarding the members of the Supervisory Board appointed to the Company's Supervisory Board on July 23, 2026, for a new joint three-year term.

Ms. Beata Walacik – Chairwoman of the Supervisory Board

Education and Qualifications:
Ms. Beata Walacik graduated with a degree in International Relations from the University of Warsaw. She holds a Master's degree in Economics with a specialization in Finance and Accounting from the Warsaw School of Economics. She is also a graduate of the Master of Business Administration (MBA) program at the Warsaw School of Business, a postgraduate program in "Sustainable Finance and ESG" at Kozminski University in Warsaw, and a postgraduate program in "Energy Market and Energy Transition" at the Faculty of Economics of the Warsaw University of Life Sciences (SGGW).

Professional Experience:
09.2019 – present – Deputy Director of the Financial Services Office (Loan Transactions Department); previously Team Coordinator – Expert in the Financial Services Office at the Industrial Development Agency S.A.
07.2017 – 06.2019 – Director of the Regional Corporate Center in Warsaw at PKO BP S.A.
03.2012 – 06.2017 – Director of the Medium-Sized Companies Division, Senior Advisor in the Large Companies Department at Bank BPH S.A.
07.2007 – 02.2012 – Client Advisor in the Corporate Banking Division at Deutsche Bank PBC S.A.
11. 2002 – 06.2007 – Client Advisor in the Small Business Division at Bank Handlowy w Warszawie S.A.
In addition, Ms. Beata Walacik has experience gained while serving on the Supervisory Board of ARP e-Vehicles Sp. z o.o., based in Bydgoszcz.

Additional Information:
Ms. Beata Walacik has declared that she does not engage in any business activities competitive with the Issuer, is not a partner in a competitive civil law partnership or partnership, nor is she a member of a governing body of a corporate entity or a member of the governing body of any competitive legal entity. According to the submitted statement, she is not listed in the Register of Insolvent Debtors, maintained pursuant to the Act on the National Court Register.
Ms. Beata Walacik does not hold any shares in the Issuer or any interests in its affiliated entities.

Ms. Beata Walacik has submitted to the Company a statement regarding her knowledge and skills in the field of accounting or the audit of financial statements, as well as a statement regarding her knowledge and skills in the industry in which the Issuer operates - in accordance with the Act of May 11, 2017, on Certified Public Accountants, Audit Firms, and Public Oversight.

Ms. Elżbieta Cius – Vice-Chairwoman of the Supervisory Board

Education and Qualifications:
Ms. Elżbieta Cius holds a university degree - she graduated with a degree in law from the Faculty of Law and Administration at the University of Silesia in Katowice. She completed her legal clerkship and was admitted to the roster of legal advisors of the Katowice Regional Chamber of Legal Advisors. She holds a certificate from the Minister of the Treasury confirming that she passed the examination for candidates for membership on supervisory boards of State Treasury companies.

Professional experience:
09.2016 – present – Department of Legal Services and Ownership Supervision, Marshal's Office of the Silesian Voivodeship (Legal Counsel),
09.2011 – present – Legal Counsel's Office (Owner – Legal Counsel),
09.2002 – 09.2016 – Towarzystwo Finansowe Silesia Sp. z o.o., based in Katowice (Legal Counsel, Head of the Management Board Office),
02.1998 – 10.2002 – Legal Counsel's Office (Attorney).
Ms. Elżbieta Cius served on the supervisory boards of the following entities: GCB Centrostal Bydgoszcz S.A., headquartered in Bydgoszcz (Vice Chair of the Supervisory Board), TRAC TEC Sp. z o.o. (formerly KolTram Sp. z o.o.) with its registered office in Zawadzkie, TFS SERWIS Sp. z o.o. (formerly WRJ Serwis Sp. z o.o.) with its registered office in Siemianowice Śląskie (Vice Chair of the Supervisory Board), Walcownia Rur Silesia S.A., headquartered in Siemianowice Śląskie (Chairwoman of the Supervisory Board), Wodociągi Siemianowickie AQUASPRINT Sp. z o.o., headquartered in Siemianowice Śląskie (Deputy Chairwoman of the Supervisory Board), Racibórz Social Housing Association Sp. z o.o., with its registered office in Racibórz (Chairwoman of the Supervisory Board), GPW Inżynieria Sp. z o.o., with its registered office in Piekary Śląskie (Vice Chairwoman of the Supervisory Board).

Additional information:
Ms. Elżbieta Cius has declared that she does not engage in any activities competitive with the Issuer, nor does she hold an interest in any companies competing with the Issuer's business operations. According to her declaration, she is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register. Ms. Elżbieta Cius does not hold any shares in the Issuer or any interests in its affiliated entities.

Ms. Elżbieta Cius has submitted a statement to the Company confirming that she meets the independence criteria - in accordance with the Act of May 11, 2017, on Certified Public Accountants, Audit Firms, and Public Oversight.

Mr. Michał Kuliński - Member of the Supervisory Board

Education and Qualifications:
Mr. Michał Kuliński holds a university degree - he graduated with a master's degree in Management and Marketing from the Faculty of Management at the University of Warsaw and in Real Estate Management from the Faculty of Management at the University of Warsaw. He is also a graduate of the postgraduate program in Project Management at the Warsaw School of Economics and the postgraduate Master of Business Administration program at the Wincenty Pol Academy of Applied Sciences.

Professional Experience:
01.2025 – present – PIT-RADWAR S.A. (PGZ S.A. Group), (Advisor to the CEO, acting as Head of the Strategic Investments Department),
03.2024 – 11.2024 – Polska Grupa Zbrojeniowa S.A., Warsaw (Deputy Director of the Investment Supervision Department),
06.2021 – 02.2025 – Jastrzębska Spółka Węglowa S.A. (Coordinator for the Revitalization of Post-Industrial Areas),
10.2019 – 05.2021 – Jastrzębska Spółka Węglowa S.A. (Coordinator for the Revitalization of Areas Formerly Occupied by the "Krupiński" Coal Mine),
11.2018 – 09.2019 – Jastrzębska Spółka Węglowa S.A. (Proxy for the Management Board),
05.2013 – 09.2018 – Provincial Fund for Environmental Protection and Water Management in Warsaw (Vice President of the Board of Directors),
10.2009 – 05.2013 – Provincial Fund for Environmental Protection and Water Management in Warsaw (Director of the Organizational Department),
07.2011 – 03.2013 – Embassy of the Republic of Poland in Seoul, Trade and Investment Promotion Department (First Secretary),

06.2008 – 09.2009 – Provincial Fund for Environmental Protection and Water Management in Warsaw (Director of the Environmental Education Department),
In addition, Mr. Michał Kuliński has experience gained while serving on the Supervisory Board of Miejski Zakład Gospodarki Mieszkaniowej – TBS Sp. z o.o., based in Płock.

Additional information:
Mr. Michał Kuliński has declared that he does not engage in any activities competitive with the Issuer, nor does he hold an interest in any companies competing with the Issuer's business operations. According to his declaration, he is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register (KRS).
Mr. Michał Kuliński does not hold any shares in the Issuer or in its affiliated entities.

Mr. Michał Kuliński has submitted a statement to the Company confirming that he meets the independence criteria - in accordance with the Act of May 11, 2017, on Certified Public Accountants, Audit Firms, and Public Oversight.

Mr. Grzegorz Pazura – Member of the Supervisory Board

Education and Qualifications:
Mr. Grzegorz Pazura holds a college degree - he graduated with a degree in Computer Science from the Faculty of Mathematics and Natural Sciences at the Catholic University of Lublin in Lublin, a degree in Economics from the Faculty of Economics at Maria Curie-Skłodowska University in Lublin, and completed doctoral studies in economic sciences at Maria Curie-Skłodowska University in Lublin. In addition, he completed the ACCA-accredited Finance and Accounting program at the Vistula Academy of Finance and Business.

Professional Experience:
09.2024 – present – Ministry of State Assets,
05.2021 – 08.2024 – Office of the Prime Minister,
07.2020 – 05.2021 – Ministry of State Assets,
11. 2018 – 06.2020 – Office of the Prime Minister,
02. 2017 – 02. 2019 – Polska Spółka Gazownictwa Sp. z o.o.,
04.2016 – 01.2017 – Ministry of Energy,
11.2014 – 03.2016 – Ministry of the Treasury,
09.2009 – 10.2014 – Office of Competition and Consumer Protection in Warsaw.
Mr. Grzegorz Pazura is a member of the Supervisory Board of the Polish Development Fund S.A.

Additional information:
Mr. Grzegorz Pazura has declared that he does not engage in any activities competitive with those of the Issuer, nor does he hold an interest in any companies competing with the Issuer's business. According to his declaration, he is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.
Mr. Grzegorz Pazura does not hold any shares in the Issuer or any interests in its affiliated entities.

Mr. Grzegorz Pazura has submitted to the Company a statement confirming that he meets the independence criteria, as well as a statement regarding his knowledge and skills in the field of accounting or the audit of financial statements - in accordance with the Act of May 11, 2017, on Certified Public Accountants, Audit Firms, and Public Oversight.

Mr. Daniel Wiśniowski – Member of the Supervisory Board

Education and Qualifications:
Mr. Daniel Wiśniowski holds a college degree - he graduated with a degree in Management and Marketing from the University of Economics in Katowice.

Professional experience:
2022 - present – Esab Sp. z o.o. – Vice President of the Management Board,
2022 - Esab Polska Sp. z o.o. – Chief Executive Officer – Vice President of the Management Board,
2016 - 2022 – Esab Polska Sp. z o.o. – Chief Executive Officer – Authorized Signatory,
2006 - 2016 – Esab Polska Sp. z o.o. – Sales Director,
2001 - 2006 – Esab Polska Sp. z o.o. – Product Director,
1993 - 2000 – Fersab Sp. z o.o. – Sales Department Manager.
Mr. Daniel Wiśniowski served on the supervisory boards of the following entities: Miejski Zakład Drogowy Sp. z o.o. Jaworzno (Chairman of the Supervisory Board), MPGK Sp. z o.o. Jaworzno (Chairman of the Supervisory Board), WRJ – Serwis Sp. z o.o. Siemianowice Śląskie (Chairman of the Supervisory Board), GPW S.A. Katowice (Vice Chairman of the Supervisory Board), and ADM Chorzów Sp. z o.o. (Vice Chairman of the Supervisory Board).

Additional information:
Mr. Daniel Wiśniowski has declared that he does not engage in any business activities competitive with the Issuer, does not hold shares in companies competitive with the Issuer, and does not serve as a member of their governing bodies. According to his submitted declaration, he is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.
Mr. Daniel Wiśniowski does not hold any shares in the Issuer or in its affiliated entities.

Mr. Daniel Wiśniowski has submitted to the Company a statement confirming that he meets the independence criteria, a statement regarding his knowledge and skills in the field of accounting or the audit of financial statements, and a statement regarding his knowledge and skills in the industry in which the Issuer operates - in accordance with the Act of May 11, 2017, on certified public accountants, audit firms, and public oversight.

Furthermore, the Issuer announces that today the Supervisory Board of RAFAMET S.A. in restructuring, acting pursuant to Article 128(1) and Article 129(1) of the Act of May 11, 2017, on Statutory Auditors, Audit Firms, and Public Oversight, appointed a three-member Audit Committee with the following composition:
– Mr. Daniel Wiśniowski – Chairman of the Audit Committee,
– Ms. Elżbieta Cius – Member of the Audit Committee,
– Mr. Michał Kuliński – Member of the Audit Committee.
The Audit Committee, in this composition, meets the criteria set forth in the Act.

Legal basis:

Article 56(1)(2) of the Act on Public Offerings – Current and Periodic Information.

Vice President of the Management Board for Finance	President of the Management Board
Dariusz Bernacki	Rafał Rychter