FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO. 56/2026

Name of the entity:

RAFAMET S.A. Machine Tool Factory
in restructuring

Date of preparation:

10-11-2026

Subject:

Resolutions Adopted by the Extraordinary General Meeting of RAFAMET S.A. in restructuring on November 10, 2026

Announcement:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring hereby publishes the text of the resolutions adopted by the Extraordinary General Meeting of the Company on November 10, 2026.

Legal basis: § 20(1)(6) of the Regulation of the Minister of Finance dated June 6, 2025, on current and periodic information disclosed by issuers of securities and the conditions for recognizing 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 Offerings – current and periodic information.

Vice President of the Management Board for Finance

Dariusz Bernacki

President of the Management Board

Rafał Rychter