FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO. 61/2026

Name of the entity: *Date of preparation:*

RAFAMET S.A. Machine Tool Factory in restructuring **25-11-2026**

Subject:

Request by the Industrial Development Agency S.A. to convene an Extraordinary General Meeting of RAFAMET S.A. under restructuring.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring hereby announces that today it received from a shareholder of the Company – Agencja Rozwoju Przemysłu S.A. (holding 96.95% of the Issuer's share capital), a request pursuant to Article 400 § 1 of the Commercial Companies Code to convene an Extraordinary General Meeting of RAFAMET S.A. in restructuring and to include the following items on the agenda of that meeting:

"1) Adoption of a resolution on establishing the principles for determining the compensation of members of the Company's Management Board;

2) Adoption of a resolution on establishing the rules for determining the remuneration and the amount of remuneration for members of the Company's Supervisory Board;

3) Adoption of a resolution regarding the costs of convening and holding the Extraordinary General Meeting."

In connection with the above, the Issuer hereby submits, as an attachment, the Shareholder's request containing the text of the proposed resolutions along with justifications.

Legal basis:

Article 17(1) of MAR – confidential information.

Vice President of the Management Board for Finance

Dariusz Bernacki

President of the Management Board

Rafał Rychter