FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 62/2026

Name of the entity: *Date of preparation:*

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

25-11-2026

Subject:

Convening of the Extraordinary General Meeting of RAFAMET S.A. in restructuring on December 21, 2026

Message:

The Management Board of RAFAMET S.A. Machine Tool Factory in Restructuring in Kuźnia Raciborska, registered in the Register of Entrepreneurs maintained by the District Court in Gliwice, 10th Commercial Division of the National Court Register, under KRS number 0000069588, acting pursuant to Article 399 § 1 of the Commercial Companies Code in conjunction with Article 400 § 1 of the Commercial Companies Code and § 20(1) and (5) of the Company's Articles of Association, hereby convenes an Extraordinary General Meeting of Fabryka Obrabiarek RAFAMET Spółka Akcyjna, currently undergoing restructuring, on December 21, 2026,at 11:00 a.m. at the Company's registered office in Kuźnia Raciborska.
The text of the announcement convening the Extraordinary General Meeting, together with the information required by Article $402^2$of the Commercial Code, is included in the appendix to this report.

Legal basis: § 20(1)(1) 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 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