FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 63/2026

Name of the entity:

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

Date of preparation:

25-11-2026

Subject:

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

Announcement:

The Management Board of RAFAMET S.A. Machine Tool Factory in Restructuring hereby publishes the text of the draft resolutions and documents to be considered at the Extraordinary General Meeting of RAFAMET S.A. in Restructuring on December 21, 2026, which are material to the resolutions to be adopted and have not previously been made public.
The documents referred to above are attached to this announcement.

Legal basis: § 20(1)(2) 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