

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**CURRENT REPORT NO. 1/2023**

Name of entity:

**Fabryka Obrabiarek RAFAMET S.A.**  
**in Kuźnia Raciborska**

Date of preparation:

**09-01-2023**

Subject:

**Deadlines for periodic reports in 2023.**

Message:

**The Management Board of RAFAMET S.A. informs about the dates of publication of the Company's periodic reports in 2023:**

**1. Consolidated quarterly reports:**

- for the first quarter of 2023. - May 24, 2023,**
- for the third quarter of 2023. - November 22, 2023,**

**2. Consolidated semi-annual report for the first half of 2023. - September 12, 2023,**

**3. Annual report for 2022. - April 26, 2023,**

**4. Consolidated annual report for 2022. - April 26, 2023.**

**In accordance with Section 62(1) of the Ordinance, the Company will not publish separate quarterly reports. Accordingly, consolidated quarterly reports will include quarterly financial information.**

**Acting on the basis of § 62(3), the Issuer will not publish a stand-alone semi-annual report, and therefore the consolidated semi-annual report will include the condensed semi-annual financial statements together with the audit firm's review report and condensed notes.**

**Pursuant to § 79(2) of the Ordinance, the Issuer will not make public the quarterly report and consolidated quarterly report for the second quarter of 2023, and the quarterly report and consolidated quarterly report for the fourth quarter of 2022.**

**Legal basis: § 80 (1) of the Regulation of the Minister of Finance dated March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (i.e. Journal of Laws of 2018, item 757).**

Legal basis:

**Article 56 (1) (2) of the Public Offering Act - current and periodic information.**

President of the Management Board

Mr. E. Longin Wons