

**FINANCIAL SUPERVISORY COMMISSION**  
**CURRENT REPORT NO. 10/2024**

Name of entity:

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

Date of preparation:

**10-05-2024**

Theme:

**Resolutions adopted by the Extraordinary General Meeting of RAFAMET S.A. on 10 May 2024.**

Message:

**The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces the content of the resolutions which were adopted by the Extraordinary General Meeting of RAFAMET on 10 May 2024.**

**Legal basis: § 19(1)(6) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws 2018.757).**

Legal basis:

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

President of the Management Board

E. Longin Wons