

**FINANCIAL SUPERVISORY COMMISSION**  
**CURRENT REPORT NO. 14/2024**

*Name of entity:*

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

*Date of preparation:*

**29-05-2024**

*Theme:*

**Demand from Industrial Development Agency S.A. for convening Extraordinary General Meeting of RAFAMET S.A.**

*Message:*

The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces that today it has received from the Company's Shareholder - Agencja Rozwoju Przemysłu S.A. (holding 93% 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. and to include the following items in its agenda:

"1) Adoption of resolutions on changes to the composition of the Company's Supervisory Board;  
2) Adoption of a resolution to bear the costs of holding the Extraordinary General Meeting of the Company."  
In view of the above, the Issuer is enclosing the Shareholder's request containing the content of the drafts of the proposed resolutions with their justification.

*Legal basis:*

**Article 17(1) MAR - confidential information.**

President of the Management Board

E. Longin Wons