

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 15/2024

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

29-05-2024

Theme:

Convening of the Annual General Meeting of RAFAMET S.A. on 24 June 2024.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska, registered in the Register of Entrepreneurs kept by the District Court in Gliwice, X Economic Department of the National Court Register under the KRS number 0000069588, acting pursuant to Art. 399 § 1 of the Commercial Companies Code. and § 20 item 2 of the Company's Articles of Association, convenes the Ordinary General Meeting of Fabryka Obrabiarek RAFAMET Spółka Akcyjna to be held on 24 June 2024, at 11.00 a.m., at the Company's registered office in Kuźnia Raciborska.

The content of the notice convening the Annual General Meeting, together with the information required by Article 402² of the Commercial Companies Code, is contained in the appendix to this report.

Legal basis: § 19(1)(1) of the Ordinance 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