

**FINANCIAL SUPERVISORY COMMISSION**  
**CURRENT REPORT NO. 17/2024**

*Name of entity:*

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

*Date of preparation:*

**03-06-2024**

*Theme:*

**Request of the Industrial Development Agency S.A. to place a specific issue on the agenda of the Ordinary 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 401 § 1 of the Commercial Companies Code to place on the agenda of the Ordinary General Meeting of Shareholders of RAFAMET S.A. convened on 24.06.2024 at 11:00 a.m. the following agenda item: "Adoption of resolutions on changes in the composition of the Company's Supervisory Board".

Accordingly, the Issuer is enclosing the Shareholder's request containing the proposed agenda and 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