

**FINANCIAL SUPERVISORY COMMISSION**  
**CURRENT REPORT NO. 19/2024**

*Name of entity:*

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

*Date of preparation:*

**07-06-2024**

*Theme:*

**Dismissal of the President of the Management Board of Fabryka Obrabiarek RAFAMET S.A. and delegation of the Chairman of the Supervisory Board to temporarily perform the duties of the President of the Management Board.**

*Message:*

**On 7 June 2024, the Supervisory Board of RAFAMET S.A. decided to dismiss Mr Emanuel Longin Wons, President of the Management Board - Chief Executive Officer, with immediate effect, i.e. at 13:20, 07.06.2024.**

**In addition, the Supervisory Board of the Company adopted a resolution to delegate, as of 7 June 2024 until 13 June 2024 (end of day), the Chairman of the Supervisory Board, Mr Paweł Sulecki, to temporarily perform the duties of the President of the Management Board.**

**Information about Mr Paul Sulecki:**

**Education and qualifications held:**

**Mr Paweł Sulecki graduated from the Faculty of Physics at the University of Warsaw and from the Management of Small and Medium-Sized Enterprises at the Higher School of Management and Marketing. He also completed Postgraduate Studies in Management and Finance at the Warsaw School of Economics and the WSE Growth Academy organised by the Warsaw Stock Exchange. He is qualified to sit on the supervisory boards of companies with a State Treasury shareholding.**

**Professional experience:**

**06.2019 - continued - Member of the Supervisory Board of RAFAMET S.A. (Chairman of the Supervisory Board as of 22.04.2022),  
09.2018 - continued - IDA S.A., Capital Investment Office (Investment Manager),  
08.2009 - continued - Ad Notam Polska Sp. z o.o. (President of the Management Board),  
10.2019 - 12.2021 - POLANEX Sp. z o.o. (Chairman of the Supervisory Board),  
03.2019 - 06.2019 - CREOTECH S.A. (Member of the Supervisory Board),  
05.2007 - 05.2008 - Fujifilm Polska Distribution Sp. z o.o. (Product Manager),  
09.2003 - 05.2007 - Fujitsu General Poland FGP Sp. z o.o. (Product Manager).**

**Other information:**

**A member of the Supervisory Board has declared that he is not engaged in any activity competitive to the Issuer, does not hold shares in enterprises competitive to the Issuer and does not participate in them as a member of their body.**

**Mr Paweł Sulecki does not hold any shares in the Issuer or shares in any related entities.**

**According to the declaration submitted, the member of the Supervisory Board is not listed in the Register of Insolvent Debtors kept on the basis of the KRS Act.**

**Mr Paweł Sulecki has made a declaration to the Company regarding his knowledge and skills in the industry in which the Issuer operates - in accordance with the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Supervision.**

**Legal basis: § 5 (4) and (5) in connection with § 10 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.**

Acting Chairman of the Management Board

Pavel Sulecki