

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 20/2024

Name of entity:

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

Date of preparation:

14-06-2024

Theme:

Appointment of the President of the Management Board of Fabryka Obrabiarek RAFAMET S.A. for a new term of office.

Message:

The Company announces that today the Supervisory Board of Fabryka Obrabiarek RAFAMET S.A. has appointed Mr Krystian Kozakowski to serve as President of the Company's Management Board for a new five-year term.

Information concerning the appointed President of the Management Board to the extent specified in § 10 points 4-6 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognising as equivalent the information required by the laws of a non-member state, will be provided as soon as it is received by the Company.

Legal basis: § 5(5) in connection with § 10(4) to (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 (OJ 2018.757).

Legal basis:

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

President of the Management Board

Krystian Kozakowski