

**FINANCIAL SUPERVISORY COMMISSION**  
**CURRENT REPORT NO. 21/2024**

Name of entity:

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

Date of preparation:

**17-06-2024**

Theme:

**Appointment of the President of the Management Board of RAFAMET S.A. for a new term - supplementary information.**

Message:

**With reference to current report no. 20/2024 of 14.06.2024, the Management Board of Fabryka Obrabiarek RAFAMET S.A. announces updated information concerning the appointed President of the Management Board of RAFAMET S.A. - Mr Krystian Kozakowski.**

**Education and qualifications held:**

**Mr Krystian Kozakowski graduated from the Faculty of Commerce at the Academy of Economics in Katowice. He is a graduate of postgraduate studies in law, administration and management at the University of Silesia in Katowice. In addition, he completed Strategic Management at the Academy of Economics in Katowice and Marketing and Management Studies at the University of Heidelberg.**

**Work experience:**

**2022 - 2023 - strategic consultancy for the Management Board: "TELVIS" PRZEDSIĘBIORSTWO USŁUGOWO-PRODUKCYJNE Sp. z o.o. in Katowice (parent company in a group of a dozen companies),**  
**2017 - continued - Owner of PROFIT-INWEST Krystian Kozakowski - Business consultancy,**  
**2014 - 2016 - President of the Management Board of Węglkokoks Kraj Sp. z o.o. in Piekary Śląskie,**  
**2005 - 2014 - Vice-President of the Management Board - Marketing Director, and since 2012 - President of the Management Board of Zakład Wzbogacania Węgla "JULIAN" Sp. z o.o. in Piekary Śląskie,**  
**2004 - 2005 - Expert - Director of Capital Investments at the Upper Silesian Restructuring Fund S.A. in Katowice,**  
**2002 - 2004 - Vice-President of the Management Board - Managing Director at Polskie Huty Stali S.A. (currently ArcelorMittal Poland),**  
**2001 - 2002 - Vice President for Finance on the Management Board of Huta Katowice S.A. in Dąbrowa Górnicza,**  
**1999 - 2001 - Vice-President for Finance on the Management Board of Przedsiębiorstwo Przeróbki Mechanicznej Węgla "BISKUPICE" Sp. z o.o.,**  
**1996 - 1999 - Vice-President of the Management Board of Bytomski Holding Węglowy S.A.,**  
**1995 - 1996 - Chairman of the Board of the Mining Automation Measurement Centre in Bytom,**  
**1991 - 1995 - Deputy Mayor of the City of Bytom for Economic Affairs,**  
**1990 - 1991 - Head of the Economic Analysis Department at the "BOBREK" coal mine in Bytom,**  
**1983 - 1989 - Chief Specialist for Economic Analysis at the ROZBARK coal mine in Bytom.**

In addition, Mr Krystian Kozakowski has experience gained in the course of sitting on the Supervisory Boards of: Kampania Węglowa S.A. in Katowice, STALPROFIL S.A. in Dąbrowa Górnicza, WĘGLOZBYT S.A. Coal Sales Centre in Katowice and Węglokoks Kraj Serwis Sp. z o.o. in Piekary Śląskie.

Since 2016, he has been a member of the Council of the Foundation Institute for the Protection of Cultural Property and Art "ODBUDOWA DZIEDZICTWA" in Bytom.

**Other information:**

Mr Krystian Kozakowski declared that he is not engaged in any activities competitive to the Issuer, is not a partner in a competitive civil law partnership or partnership, or a member of a body of a capital company or a member of a body of any competitive legal entity.

Mr Krystian Kozakowski does not hold any shares in the Issuer or shares in any of its related entities.

According to the declaration submitted, Mr Krystian Kozakowski is not listed in the Register of Insolvent Debtors maintained on the basis of the KRS Act.

Legal basis: § 10 para. 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 (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

Krystian Kozakowski