

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 23/2024

Name of entity:

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

Date of preparation:

24-06-2024

Theme:

Contents of the draft resolution not adopted by the Annual General Meeting of RAFAMET S.A. on 24 June 2024.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. encloses the text of the draft resolution on granting a vote of acceptance to the President of the Company's Management Board for the discharge of his duties for the financial year 2023, which was submitted to a vote but was not adopted by the Ordinary General Meeting of Shareholders of RAFAMET S.A. on 24 June 2024.

Legal basis: § 19(1)(8) 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

Krzysztof Kozakowski