

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 24/2024

Name of entity:

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

Date of preparation:

24-06-2024

Theme:

Changes in the composition of the Supervisory Board of RAFAMET S.A.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces that today the Ordinary General Meeting of Shareholders of RAFAMET S.A. has dismissed from the Supervisory Board:

- Mr Janusz Paruzel,
- Mr Paweł Sułeczki,
- Mr Paweł Wochowski,
- Mr Andrzej Mucha,

and subsequently appointed the following persons to the Company's Supervisory Board:

- Mr Jakub Kaczmarek,
- Mr Bartosz Matan,
- Mr Grzegorz Pazura,
- Ms Aleksandra Rybak,
- Mr Daniel Wiśniowski.

Due to the above changes, the current composition of the Supervisory Board of Fabryka Obrabiarek RAFAMET S.A. consists of:

- Ms Klaudia Budzisz,
- Mr Jakub Kaczmarek,
- Mr Bartosz Matan,
- Mr Grzegorz Pazura,
- Ms Aleksandra Rybak,
- Mr Daniel Wiśniowski.

Information concerning the newly appointed members of the Supervisory Board within the scope set out in § 10 (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 conditions for recognising as equivalent 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(4) and (5) in connection with § 9 and §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 (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