

**FINANCIAL SUPERVISORY COMMISSION**  
**CURRENT REPORT NO. 18/2024**

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.  
in Kuźnia Raciborska

Date of preparation:

05-06-2024

Theme:

Amendments to the agenda of the Annual General Meeting convened for 24 June 2024.

Message:

With reference to current report no. 17/2024 of 03.06.2024 concerning a Shareholder's request to include a certain matter in the agenda of the Ordinary General Meeting of RAFAMET S.A. convened for 24 June 2024, acting pursuant to article 401 § 2 of the Commercial Companies Code, the Issuer announces that the amended agenda of the Ordinary General Meeting is as follows:

- 1) Opening of the Annual General Meeting.
- 2) Election of the Chairman of the Annual General Meeting.
- 3) To declare that the Annual General Meeting has been duly convened and is capable of adopting resolutions.
- 4) Adoption of the agenda.
- 5) Election of the Mandate and Scrutiny Committee.
- 6) Consideration and approval of the Board of Directors' report on the Company's activities for 2023 and the Company's financial statements for the financial year 2023.
- 7) Consideration and approval of the report of the Management Board on the activities of the RAFAMET Capital Group for 2023 and the consolidated financial statements of the RAFAMET Capital Group for the financial year 2023.
- 8) Adoption of a resolution on loss coverage for the financial year 2023.
- 9) Adoption of a resolution on the distribution of retained earnings.
- 10) Discharge of the President of the Company's Management Board for the financial year 2023.
- 11) Approval of the Supervisory Board report for 2023.
- 12) Discharge of the members of the Supervisory Board for the year 2023.
- 13) Opinion on the report on remuneration of members of the Management Board and Supervisory Board of Fabryka Obrabiarek RAFAMET S.A. for 2023.
- 14) Adoption of resolutions on changes to the composition of the Company's Supervisory Board.
- 15) Closing of the General Meeting.

The amendments consist in placing the agenda item as follows: "Adoption of resolutions on changes to the composition of the Company's Supervisory Board" and the introduction of this agenda item as agenda item 14, and consequently the designation of the previous agenda item 14 as agenda item 15 of the Company's Annual General Meeting accordingly.

In view of the above, the Management Board of the Company submits attached draft resolutions of the AGM of RAFAMET S.A. to item. 14 of the agenda together with justifications.

Legal basis: § 19(1)(3) 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, item 757).

Legal basis:

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

President of the Management Board

E. Longin Wons