

**FINANCIAL SUPERVISION COMMISSION**  
**CURRENT REPORT NO. 39/2025**

Name of entity:

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

Date of preparation:

**09-06-2025**

Subject:

**Announcement of an adjournment of the Extraordinary General Meeting of RAFAMET S.A. in restructuring and the content of the resolutions adopted prior to the adjournment.**

Message:

**The Issuer's Management Board hereby announces that the Extraordinary General Meeting of RAFAMET S.A. in restructuring, at its meeting on 9 June 2025, adopted a resolution to adjourn the Extraordinary General Meeting until 23 June 2025, until 11:00 a.m. The meeting will be held at the Company's registered office.**

**The resolutions adopted on 9 June 2025 until the announcement of the adjournment of the Extraordinary General Meeting are attached to this report.**

**Legal basis: § 19(1)(5) and (6) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information disclosed by issuers of securities and conditions for recognising information required by the laws of a non-member state as equivalent (Journal of Laws 2018.757).**

Legal basis

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

President of the Management Board

Jakub Kaczmarek