

FINANCIAL SUPERVISION COMMISSION
CURRENT REPORT NO. 46/2025

Name of entity:

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

Date of preparation:

23-06-2025

Subject:

Announcement of an adjournment of the Extraordinary General Meeting of RAFAMET S.A. in restructuring and the content of the resolution 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 23 June 2025, adopted a resolution to adjourn the Extraordinary General Meeting until 30 June 2025, until 9:00 a.m. The meeting will be held at the Company's registered office.

The resolution adopted on 23 June 2025 until the announcement of the adjournment of the Extraordinary General Meeting is 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.

Vice-President of the Management Board
for Financial Affairs

Dariusz Bernacki