

FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 81/2025

Name of the entity:

**RAFAMET S.A. Machine Tool Factory
in Restructuring**

Date of preparation:

16-12-2025

Subject:

Resolutions adopted by the Extraordinary General Meeting of RAFAMET S.A. in restructuring on December 16, 2025

Notice:

The Management Board of RAFAMET S.A. Machine Tool Factory in restructuring hereby announces the content of the resolutions adopted by the Extraordinary General Meeting of RAFAMET S.A. in restructuring on December 16, 2025.

Legal basis: § 20(1)(6) of the Regulation of the Minister of Finance of June 6, 2025, on current and periodic information disclosed by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2025, item 755).

Legal basis:

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

Vice President of the Management Board
for Finance

Dariusz Bernacki

President of the Management Board

Rafał Rychter