

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 3/2025

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

24-01-2025

Theme:

Timing of interim reports in 2025.

Message:

The Board of Directors of RAFAMET S.A. announces the dates for the publication of the Company's periodic reports in 2025:

1. Consolidated quarterly reports:
 - for Q1 2025 - 28 May 2025,
 - for Q3 2025 - 26 November 2025,
2. Consolidated half-yearly report for H1 2025 - 19 September 2025,
3. Annual report for 2024 - 28 March 2025
4. Consolidated annual report for 2024 - 28 March 2025

In accordance with Section 62(1) of the Regulation, the Company will not publish separate quarterly reports. Accordingly, consolidated quarterly reports will include quarterly financial information.

Acting on the basis of § 62(3) of the Ordinance, the Issuer will not publish a separate semi-annual report; therefore, the consolidated semi-annual report will include the condensed semi-annual financial statements together with the review report of the auditing firm and the condensed notes.

Pursuant to § 79.2 of the Ordinance, the Issuer will not publish the quarterly report and consolidated quarterly report for Q2 2025 and the quarterly report and consolidated quarterly report for Q4 2024.

Legal basis: § 80(1) 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 (i.e. Journal of Laws 2018, item 757).

Legal basis:

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

Authorized Signatory

Krzysztof Tkocz

Authorized Signatory

Tadeusz Jakubowski