FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 26/2026

Name of the entity:

RAFAMET S.A. Machine Tool Factory
in restructuring
in Kuźnia Raciborska

Date of preparation:

24-06-2026

Subject:

Announcement of a recess in the proceedings of the Ordinary General Meeting of RAFAMET S.A. in restructuring, the text of resolutions adopted prior to the announcement of the recess, and the text of resolutions proposed for adoption upon resumption of the proceedings.

Message:

The Issuer's Management Board announces that the Ordinary General Meeting of Fabryka Obrabiarek RAFAMET S.A. in restructuring, at its session on June 24, 2026, adopted a resolution to adjourn the Ordinary General Meeting until June 30, 2026, until 12:00 p.m. The meeting will be held at the Company's registered office.

The resolutions adopted up to the time the adjournment of the AGM was announced on June 24, 2026, and the resolutions proposed for adoption upon the resumption of the adjourned AGM, i.e., on June 30, 2026, are attached to this report.

Legal basis: § 20(1)(5) and (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	President of the Management Board
Dariusz Bernacki	Rafał Rychter