

FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 28/2026

Name of the entity:

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

Date of preparation:

30-06-2026

Subject:

Announcement of a recess in the proceedings of the Ordinary General Meeting of RAFAMET S.A. in restructuring and the text of the resolutions adopted prior to the recess.

Message:

The Issuer's Management Board announces that the Ordinary General Meeting of Fabryka Obrabiarek RAFAMET S.A. in restructuring, held on June 30, 2026, adopted a resolution to adjourn the Ordinary General Meeting until July 23, 2026, until 10:00 a.m. The meeting will be held at the Company's registered office.

The resolutions adopted up to the time the recess of the Ordinary General Meeting was announced 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

Dariusz Bernacki

President of the Management Board

Rafał Rychter