

FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 30/2026

Name of the entity:

RAFAMET Machine Tool Factory S.A.
in restructuring

Date of preparation:

23-07-2026

Subject:

Resolutions Adopted by the Ordinary General Meeting of RAFAMET S.A. in restructuring on July 23, 2026

Announcement:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring hereby announces the content of the resolutions adopted by the Ordinary General Meeting of RAFAMET S.A. in restructuring on July 23, 2026, following the resumption of the meeting after a recess ordered on June 30, 2026.

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