

FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 31/2026

Name of the entity:

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

Date of preparation:

23-07-2026

Subject:

Appointment of the Supervisory Board of RAFAMET S.A. Machine Tool Factory in restructuring for a new term.

Announcement:

The Management Board of RAFAMET S.A. Machine Tool Factory in restructuring announces that today the Ordinary General Meeting of RAFAMET S.A. in restructuring appointed the following individuals to the Company's Supervisory Board for a new joint three-year term:

- **Mrs. Elżbieta Cius,**
- **Mr. Michał Kuliński,**
- **Mr. Grzegorz Pazura,**
- **Mrs. Beata Walacik,**
- **Mr. Daniel Wiśniowski.**

Information regarding the newly appointed members of the Supervisory Board within the scope specified in § 11, items 4) through 6) of the Regulation of the Minister of Finance dated 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, will be provided immediately after the Company becomes aware of such information.

Legal basis: § 5(6) in conjunction with § 11 of the Regulation of the Minister of Finance dated 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