

POLISH FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO. 15/2021

Name of entity:

**Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska**

Date of submittal:

17-06-2021

Subject:

List of shareholders holding at least 5% of votes at the Annual General Meeting of Fabryka Obrabiarek RAFAMET S.A. on June 16, 2021.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. presents the list of shareholders holding at least 5% of the total number of votes at the Annual General Meeting of RAFAMET S.A. on June 16, 2021:

- 1. Industrial Development Agency S.A. - this shareholder was entitled to 2,042,214 votes from his shares, which constituted 57.60% of votes at this Meeting and 47.29% of the total number of votes,**
- 2. PROMACK Sp. z o.o. - this shareholder was entitled to 939,680 votes from shares held, which constituted 26.50% of votes at this Meeting and 21.76% of the total number of votes,**
- 3. Mr. Krzysztof Jędrzejewski - this shareholder was entitled to 288,106 votes from his shares, which constituted 8.13% of votes at this Meeting and 6.67% of the total number of votes,**
- 4. Mr. Michał Tatarek - this shareholder was entitled to 216,735 votes from his shares, which constituted 6.11% of votes at this Meeting and 5.02% of the total number of votes.**

All shares of the Company are bearer shares. Each share gives the right to one vote at the General Meeting. Total number of shares issued by RAFAMET S.A. amounts to 4,318,701, of which at the Annual General Meeting of RAFAMET S.A. on June 16, 2021, 3,545.735 shares were represented, representing 82.10% of the share capital.

Legal basis:

Art. 70 item 3 of the Act on Public Offering - GMS list above 5%.

Vice President

Maciej Michalik

President

E. Longin Wons