

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 17/2023

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

29-03-2023

Subject:

Notification by Agencja Rozwoju Przemysłu S.A. of a change in the share in the total number of votes of RAFAMET S.A.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces that today it has received a notice from its shareholder Agencja Rozwoju Przemysłu S.A. concerning a change in its shareholding over 33% of the total number of votes by at least 1% of the total number of votes in RAFAMET S.A.

At present, ARP S.A. holds 5.008.195 shares of RAFAMET S.A. representing 93% of the share capital and entitling to exercise 5.008.195 votes at the Issuer's General Meeting, i.e. 93% of the total number of votes in the Company.

The content of the notification is attached hereto.

Legal basis:

Article 70(1) of the Public Offering Act - acquisition or disposal of a significant block of shares.

President of the Management Board

Mr. E. Longin Wons