

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**CURRENT REPORT No. 24/2011**

Name of entity:

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

Date of submittal:

**31-05-2011**

Subject:

**List of shareholders owing at least 5% votes on Annual General Meeting of Shareholders (AGMS) of Fabryka Obrabiarek RAFAMET S.A. on 31 May 2011**

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska conveys the list of shareholders owing at least 5% of total number of votes on AGMS of RAFAMET S.A. on 31 May 2011:-

1. Agencja Rozwoju Przemysłu S.A. – this shareholder is entitled to 2,031,047 votes from the owned shares, what is 55.63% of votes on the AGMS and 47.03% of total number of votes,
2. Mr. Krzysztof Jędrzejewski – this shareholder is entitled to 1,303,329 from the owned shares, what is 35.70% of votes on the AGMS and 30.18% of total number of votes,
3. Mr. Michał Tatarek and Mrs. Joanna Tatarek – these shareholders as related entities are jointly entitled to 261,000 votes from the owned shares, what is 7.15% of votes on the AGMS and 6.04% of total number of votes, including:
  - Mr. Michał Tatarek has owned 216,000 shares (what is 5,92% of votes on the AGMS and 5% of total number of votes),
  - Mrs. Joanna Tatarek has owned 45,000 shares (what is 1.23% of votes on the AGMS and 1.04% of total number of votes).

There has been an agreement between Mr. Michałem Tatarek and Mrs. Joanna Tatarek as understood in art. 87 Item 1 point 5 of Act on offer dated 29.07.2005.

All shares of the company are the bearer shares. Each share gives right to one vote on AGMS. Total number of the shares issued by RAFAMET S.A. is 4,318,701, out of which 3.650.962 shares constituting 84.54% of the nominal capital have been represented on the AGMS of RAFAMET S.A. on 31 May 2011.

Legal basis:

**Article 70 Item 3 of the Act on offer – GMS above 5% list**

Wiceprezes Zarządu

Maciej Michalik

Prezes Zarządu

E. Longin Wons