

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO 10/2016

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of submittal:

29-02-2016

Subject:

List of shareholders owning at least 5% of votes on RAFAMET S.A. Extraordinary Meeting of Shareholders on 23rd of February 2016

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 EMS of RAFAMET S.A. on 23rd of February 2016:

1. **Agencja Rozwoju Przemysłu S.A. entitled to 2,042,214 votes from the owned shares, what is 55.63% of votes on the EMS and 47.29% of total number of votes,**
2. **KW Sp. z o.o. – PROMACK S.K.A. entitled to 649,680 votes from the owned shares, what is 17.70% of votes on the EMS and 15.04% of total number of votes,**
3. **SEZAM IX Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych entitled to 430,000 votes from the owned shares, what is 11.71% of votes on the EMS and 9.96% of total number of votes,**
4. **Mr. Krzysztof Jędrzejewski entitled to 287,991 votes from the owned shares, what is 7.85% of votes on the EMS and 6.67% of total number of votes,**
5. **Mr. Michał Tatarek and Mrs. Joanna Tatarek as related entities jointly entitled to 261,000 votes from the owned shares, what is 7.11% of votes on the EMS and 6.04% of total number of votes, including:**
 - **Mr. Michał Tatarek entitled to 216.000 votes (what is 5.88% of votes on the EMS and 5% of total number of votes,**
 - **Mrs. Joanna Tatarek entitled to 45.000 votes (what is 1.23% of votes on the EMS and 1.04% of total number of votes).**

Legal basis:

Article 70, item 3 of the Act on offer – GMS list of shareholders who own more than 5% shares.

Vice President

President

Maciej Michalik

E. Longin Wons