

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**CURRENT REPORT NO 30/2017**

Name of entity:

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

Date of submittal:

**12-12-2017**

Subject:

**List of shareholders owning at least 5% of votes on RAFAMET S.A. Extraordinary Meeting of Shareholders on 12<sup>th</sup> of December 2017**

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 12<sup>th</sup> of December 2017:

1. Agencja Rozwoju Przemysłu S.A. entitled to 2,042,214 votes from the owned shares, what is 60.36% of votes on the EMS and 47.29% of total number of votes,
2. PROMACK Sp. z o.o. entitled to 649,680 votes from the owned shares, what is 19.20% 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 12.71% of votes on the EMS and 9.96% of total number of votes,
4. Mr. Michał Tatarek and Mrs. Joanna Tatarek as related entities jointly entitled to 261,000 votes from the owned shares, what is 7.71% of votes on the EMS and 6.04% of total number of votes, including:
  - Mr. Michał Tatarek entitled to 216.000 votes (what is 6.38% of votes on the EMS and 5% of total number of votes,
  - Mrs. Joanna Tatarek entitled to 45.000 votes (what is 1.33% of votes on the EMS and 1.04% of total number of votes).

There exists an agreement between Mr. and Mrs. Tatarek pursuant to art. 87 item 1 point 3 of the Act from 29.07.2005 on public offer and conditions of implementing financial instruments to the organized system of turnover and public companies.

All of the Company shares are bearer shares. Each share equals to one vote on the General Meeting. The combined amount of shares issued by RAFAMET S.A. is 4.318.701, while on the RAFAMET S.A. Ordinary General Meeting there were 3.383.123 shares represented, which amounts to 78,34% of the share capital.

Legal basis:

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

Vice President

Maciej Michalik

President

E. Longin Wons