

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**CURRENT REPORT NO. 12/2022**

Name of entity:

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

Date of submittal:

**18-03-2022**

Subject:

**List of shareholders holding at least 5% of votes at the Annual General Meeting of Fabryka Obrabiarek RAFAMET S.A. convened on February 22, 2022 and ended on March 18, 2022.**

Message:

**Management Board of the RAFAMET S.A. Machine Tool Factory informs that a shareholder holding at least 5% of the total number of votes at the Extraordinary General Meeting of RAFAMET S.A. convened on February 22, 2022 and ended on March 18, 2022 was Agencja Rozwoju Przemysłu S.A. This shareholder was entitled to 3,941,529 votes from the shares held, which constituted 99.997% of votes at this Meeting and 91.266% 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. 3,941.630 shares were represented, representing 91.268% 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