

**FINANCIAL SUPERVISORY COMMISSION**  
**CURRENT REPORT NO. 35/2023**

*Name of entity:*

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

*Date of preparation:*

**27-07-2023**

*Theme:*

**List of shareholders holding at least 5% of votes at the Annual General Meeting of RAFAMET S.A. convened on 28 June 2023 and concluded on 27 July 2023.**

*Message:*

**The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces that Agencja Rozwoju Przemysłu S.A. was the shareholder holding at least 5% of the total number of votes at the Annual General Meeting of RAFAMET S.A. convened on 28 June 2023 and concluded on 27 July 2023. This shareholder was entitled to 5.008.195 votes from the shares held, which represented 100% of the votes at this Meeting and 93% in the Company's share capital.**

**Series A - G shares are bearer shares and Series H shares are registered shares. Each share confers the right to one vote at the General Meeting. The total number of shares issued by RAFAMET S.A. is 5.385.367, of which 5.008.195 shares were represented at the Annual General Meeting of RAFAMET S.A., representing 93% of the share capital.**

*Legal basis:*

**Article 70(3) of the Public Offering Act - AGM list of more than 5%.**

President of the Management Board

Mr. E. Longin Wons