

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 32/2022

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

29-06-2022

Theme:

List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of RAFAMET S.A. convened on 14 June 2022 and concluded on 27 June 2022.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. informs that the shareholder holding at least 5% of the total number of votes at the Extraordinary General Meeting of Shareholders of RAFAMET S.A. convened on 14 June 2022 and concluded on 27 June 2022 was Agencja Rozwoju Przemysłu S.A. This shareholder was entitled to 3.941.529 votes from the shares held, representing 100% of the votes at this Meeting and 91.27% of the total number of votes.

All shares in the Company are bearer shares. Each share entitles to one vote at the General Meeting. The total number of shares issued by RAFAMET S.A. is 4.318.701, of which 3.941.529 shares were represented at the Extraordinary General Meeting of RAFAMET S.A., representing 91,27% of the share capital.

Legal basis:

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

Vice-President of the Management Board

Maciej Michalik

President of the Management Board

E. Longin Wons