

FINANCIAL SUPERVISION COMMISSION
CURRENT REPORT NO. 46/2022

Name of the entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

05-09-2022

Subject:

List of shareholders holding at least 5% of votes at the Ordinary General Meeting of RAFAMET S.A. convened on 3 August, 2022 and ended on 2 September, 2022.

Message:

Management Board of Fabryka Obrabiarek RAFAMET S.A. informs that the shareholder holding at least 5% of the total number of votes at the Ordinary General Meeting of RAFAMET S.A. convened on 3 August, 2022 and ended on 2 September, 2022 was the Industrial Development Agency S.A.

This shareholder was entitled to 3.941.529 votes from the shares held, which constituted 100% of votes at this Meeting and 91,27% of the share capital of the Company.

All Company shares 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 Ordinary General Meeting of RAFAMET S.A. 3.941.529 shares were represented, which constitutes 91,27% of the share capital.

Legal basis:

Art. 70 point 3 of the Act on Public Offering - General Meeting of Shareholders, list above 5%.

Proxy

Krzysztof Tkocz

President

E. Longin Wons