

POLISH FINANCIAL SUPERVISION AUTHORITY
CURRENT REPORT NO. 9/2023

Name of entity:

Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

15-02-2023

Subject:

List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of RAFAMET S.A. convened for January 25, 2023 and concluded on February 15, 2023.

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 January 25, 2023 and concluded on February 15, 2023 was Agencja Rozwoju Przemysłu S.A.. This shareholder was entitled to 3.941.529 votes from the shares held, which represented 100% of the votes at this Meeting and 91,27% in the Company's share capital.

All shares of the Company are bearer shares. Each share entitles the holder to one vote at the 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%.

President of the Management Board

Mr. E. Longin Wons