POLISH FINANCIAL SUPERVISION AUTHORITY Current Report No. 23/2013

Name of entity: Date of submittal:

Fabryka Obrabiarek RAFAMET S.A. 2013-06-17 in Kuźnia Raciborska

Subject:

List of shareholders owing at least 5% of votes on RAFAMET S.A. Annual Meeting of Shareholders on 13 June 2013

Message summary:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska conveys the list of shareholders owing at least 5% of total number of votes on AMS of RAFAMET S.A. on 13 June 2013:-

- 1. Agencja Rozwoju Przemysłu S.A. entitled to 2,042,214 votes from the owned shares, what is 55.49% of votes on the AGMS and 47.29% of total number of votes.
- 2. Mr. Krzysztof Jędrzejewski entitled to 946,979 votes from the owned shares, what is 25.73% of votes on the AGMS and 21.93% of total number of votes,
- 3. SEZAM No. 9 Non-public Assets Investment Fund entitled to 430,000 votes from the owned shares, what is 11.68% of votes on the AGMS and 9.96% of total number of votes.
- 4. Mr. Michał Tatarek and Mrs. Joanna Tatarek as related entities jointly entitled to 261,000 votes from the owned shares, what is 7.09% of votes on the AGMS and 6.04% of total number of votes.

Full text of the report is available in Polish at the following link: http://www.rafamet.com/rb.php.

Legal basis:

Article 70 Item 3 of the Act on offer - GMS list of shareholders who own more that 5% shares

> Vice President President

Maciej Michalik E. Longin Wons