Name of entity: Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska

Date of submittal: 2014-05-29

Subject:
List of shareholders owing at least 5% of votes on RAFAMET S.A. Annual Meeting of Shareholders on 28 May 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 28 May 2014:-

1. Agencja Rozwoju Przemysłu S.A. entitled to 2,042,214 votes from the owned shares, what is 64.24% of votes on the AGMS and 47.29% of total number of votes,

2. Mr. Krzysztof Jędrzejewski entitled to 875,660 votes from the owned shares, what is 27.55% of votes on the AGMS and 20.28% of total number of votes,

3. Mr. Michał Tatarek and Mrs. Joanna Tatarek as related entities jointly entitled to 261,000 votes from the owned shares, what is 8.21% 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

Maciej Michalik

President

E. Longin Wons