POLISH FINANCIAL SUPERVISION AUTHORITY Current Report No. 16/2014

Name of entity:

Date of submittal:

Fabryka Obrabiarek RAFAMET S.A. 2014-05-29 in Kuźnia Raciborska

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

President

Maciej Michalik

E. Longin Wons