

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 29/2014

Name of entity:

Date of submittal:

**Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska**

2014-12-18

Subject:

List of shareholders owing at least 5% of votes on RAFAMET S.A. Extraordinary Meeting of Shareholders on 16 December 2014.

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 EMS of RAFAMET S.A. on 16 December 2014:-

- 1. Agencja Rozwoju Przemysłu S.A. entitled to 2,042,214 votes from the owned shares, what is 56.82% of votes on the EMS and 47.29% of total number of votes,**
- 2. Mr. Krzysztof Jędrzejewski entitled to 431,202 votes from the owned shares, what is 12.00% of votes on the EMS and 9.98% of total number of votes,**
- 3. KW Sp. z o.o. – PROMACK S.K.A. entitled to 430,000 votes from the owned shares, what is 11.96% of votes on the EMS and 9.96% of total number of votes,**
- 4. SEZAM IX Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych entitled to 430,000 votes from the owned shares, what is 11.96% of votes on the EMS and 9.96% of total number of votes,**
- 5. Mr. Michał Tatarek and Mrs. Joanna Tatarek as related entities jointly entitled to 261,000 votes from the owned shares, what is 7.26% of votes on the EMS 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 than 5% shares

Vice President

President

Maciej Michalik

E. Longin Wons