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

Date of submittal: 03-06-2015

Subject: List of shareholders owning at least 5% of votes on RAFAMET S.A. Extraordinary Meeting of Shareholders on 2nd of June 2015

Message:
The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska conveys the list of shareholders owning at least 5% of total number of votes on EMS of RAFAMET S.A. on 2nd of June 2015:
1. Agencja Rozwoju Przemysłu S.A. entitled to 2,042,214 votes from the owned shares, what is 88.67% of votes on the EMS and 47.29% of total number of votes,
2. Mr. Michał Tatarek and Mrs. Joanna Tatarek as related entities jointly entitled to 261,000 votes from the owned shares, what is 11.33% of votes on the EMS and 6.04% of total number of votes, including:
   – Mr. Michał Tatarek entitled to 216,000 votes (what is 9.38% of votes on the EMS and 5% of total number of votes)
   – Mrs. Joanna Tatarek entitled to 45,000 votes (what is 1.95% of votes on the EMS and 1.04% 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 56, Item 1, point 2 of the Act on offer – current and periodical information.

Vice President
Maciej Michalik

President
E. Longin Wons