

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**CURRENT REPORT NO 16/2017**

Name of entity:

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

Date of submittal:

**28-06-2017**

Subject:

**List of shareholders owning at least 5% of votes on the RAFAMET S.A. Ordinary General Meeting on the 26<sup>th</sup> of June 2017.**

Message:

**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 the RAFAMET S.A. Ordinary General Meeting RAFAMET S.A. on the 26<sup>th</sup> of June 2017:**

- 1. Agencja Rozwoju Przemysłu S.A. entitled to 2,042,214 votes from the owned shares, that is 86.72% of votes on the OGM and 47.29% of total number of votes,**
- 2. Mr. Krzysztof Jędrzejewski entitled to 287,271 votes from the owned shares, that is 12.20% of votes on the OGM and 6.65% of total number of votes,**

**All of the Company shares are bearer shares. Each share equals to one vote on the General Meeting. The combined amount of shares issued by RAFAMET S.A. is 4.318.701, while on the RAFAMET S.A. Ordinary General Meeting there were 2.354.985 shares represented, which amounts to 54,53% of the share capital.**

Legal basis:

**Article 70, item 3 of the Act on offer – OGM list of shareholders who own more than 5% shares.**

Vice President

Maciej Michalik

President

E. Longin Wons