

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**CURRENT REPORT NO 20/2019**

Name of entity:

**Fabryka Obrabiarek RAFAMET S.A.  
w Kuźni Raciborskiej**

Date of submittal:

**25-06-2019**

Subject:

**List of shareholders holding at least 5% of votes at the Ordinary General Meeting of Fabryka Obrabiarek RAFAMET S.A. on June 24, 2019.**

Message:

**The Management Board of Fabryka Obrabiarek RAFAMET S.A. hereby provides a list of shareholders holding at least 5% of the total number of votes at the Ordinary General Meeting of RAFAMET S.A. on June 24, 2019:**

- 1. Agencja Rozwoju Przemysłu S.A. – this shareholder was entitled to 2,042,214 votes from the shares held, which constituted 54.75% of votes at this Meeting and 47.29% of the total number of votes,**
- 2. PROMACK Sp. z o.o. – this shareholder was entitled to 649,680 votes from the shares held, which constituted 17.42% of votes at this Meeting and 15.04% of the total number of votes,**
- 3. SEZAM IX Closed-End Investment Fund for Non-Public Assets – this shareholder was entitled to 430,000 votes from the shares held, which constituted 11.53% of votes at this Meeting and 9.96% of the total number of votes,**
- 4. Mr. Krzysztof Jędrzejewski – this shareholder was entitled to 346,805 votes from the shares held, which constituted 9.30% of votes at this Meeting and 8.03% of the total number of votes,**
- 5. Mr. Michał Tatarek – this shareholder was entitled to 216,000 votes from the shares held, which constituted 5.79% of votes at this Meeting and 5% of the total number of votes.**

**All shares of the Company are bearer shares. Each share entitles to one vote at the General Meeting. The total number of shares issued by RAFAMET S.A. is 4.318.701, of which 3.729.893 shares were represented at the Annual General Meeting of RAFAMET S.A. on 24 June 2019, which constitutes 86,37% of the share capital.**

Legal basis:

**Art. 70 item 3 of the Public Offering Act – General Meeting of Shareholders list above 5%.**

Vice President

Maciej Michalik

President

E. Longin Wons