

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 46/2024

Name of entity:

Machine Tool Factory RAFAMET S.A.
in Kuźnia Raciborska

Date of preparation:

30-10-2024

Theme:

List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of RAFAMET S.A. on 30 October 2024.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. informs that Agencja Rozwoju Przemysłu S.A. was the shareholder holding at least 5% of the total number of votes at the Extraordinary General Meeting RAFAMET S.A. on 30 October 2024. This shareholder was entitled to 5.008.195 votes from the shares held, which represented 100% of the votes at this Meeting and 93% in the Company's share capital. All shares in the Company are bearer shares. Each share carries the right to one vote at the General Meeting. The total number of shares issued by RAFAMET S.A. is 5.385.367.

Legal basis:

Article 70(3) of the Public Offering Act - AGM list of more than 5%.

Authorized Signatory

Łukasz Huk

Authorized Signatory

Krzysztof Tkocz