

**FINANCIAL SUPERVISORY COMMISSION**  
**CURRENT REPORT NO. 53/2025**

Name of entity:

**Fabryka Obrabiarek RAFAMET S.A.**  
**under restructuring**

Date of preparation:

**02-07-2025**

Subject:

**List of shareholders holding at least 5% of the votes at the Ordinary General Meeting of RAFAMET S.A. in restructuring on 30 June 2025.**

Message:

**The Management Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring hereby announces that the shareholder holding at least 5% of the total number of votes at the Ordinary General Meeting of RAFAMET S.A. in restructuring on 30 June 2025 was Agencja Rozwoju Przemysłu S.A.**

**Pursuant to Article 406<sup>(1)</sup> of the Commercial Companies Code, this shareholder was entitled to 5.008.195 valid votes from 5.385.367 shares, representing 93% of the Company's share capital.**

**With regard to the current share capital of the Company, in connection with the registration of its increase by the District Court in Gliwice, 10th Commercial Division of the National Court Register on 18 June 2025, the indicated number of shares represents 59,73%.**

**The total number of shares issued by RAFAMET S.A. in restructuring is 8.385.367.**

Legal basis:

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

Vice-President of the Management Board  
for Financial Affairs

Dariusz Bernacki