FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO. 57/2026

Name of the entity:	*Date of preparation:*
RAFAMET S.A. Machine Tool Factory in restructuring	**10-11-2026**

Subject:

List of shareholders holding at least 5% of the votes at the Extraordinary General Meeting of RAFAMET S.A. in restructuring on November 10, 2026.

Announcement:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in restructuring hereby announces that Agencja Rozwoju Przemysłu S.A. was a shareholder holding at least 5% of the total number of votes at the Extraordinary General Meeting of RAFAMET S.A. in restructuring on November 10, 2026.
Pursuant to Article 406[1] of the Commercial Companies Code, this shareholder was entitled to 10.008.195 votes, which constituted 100% of the votes represented at that Meeting and 80,81% of the total number of votes in the Company.
Series A–G shares are bearer shares, while Series H, I, J, and K shares are registered shares. Each share entitles the holder to one vote at the General Meeting.
The total number of shares issued by the Issuer is 12.385.367, of which 10.008.195 shares were represented at the Extraordinary General Meeting of RAFAMET S.A. in restructuring, representing an 80,81% stake in the share capital.

Legal basis:

Article 70(3) of the Act on Public Offerings – General Shareholders' Meeting: shareholding exceeding 5%.

Vice President of the Management Board for Finance	President of the Management Board
Dariusz Bernacki	Rafał Rychter