

FINANCIAL SUPERVISORY COMMISSION
CURRENT REPORT NO. 25/2024

Name of entity:

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

Date of preparation:

25-06-2024

Theme:

List of shareholders holding at least 5% of votes at the Annual General Meeting of RAFAMET S.A. on 24 June 2024.

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. announces that Agencja Rozwoju Przemysłu S.A. was the shareholder holding at least 5% of the total number of votes at the Annual General Meeting of RAFAMET S.A. on 24 June 2024. This shareholder was entitled to 5.008.195 votes from the shares held, which constituted 100% of the votes at this Meeting and 93% of the Company's share capital.

All shares in 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 5.385.367.

Legal basis:

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

President of the Management Board

Krystian Kozakowski