FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO. 32/2026

Name of the entity: *Date of preparation:*

RAFAMET S.A. Machine Tool Factory in restructuring **23-07-2026**

Subject:

List of shareholders holding at least 5% of the votes at the Ordinary General Meeting of RAFAMET S.A. in restructuring convened for June 24, 2026, which concluded on July 23, 2026.

Announcement:

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, convened on June 24, 2026, and concluded on July 23, 2026, was Agencja Rozwoju Przemysłu S.A.

Pursuant to Article 406^1 of the Commercial Companies Code, this shareholder was entitled to 10.008.195 votes, which represented 100% of the votes at that Meeting and 96,37% of the total number of votes in the Company.

Series A–G shares are bearer shares, while Series H, Series I, and Series J 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 10.385.367, of which 10.008.195 shares were represented at the Company's Ordinary General Meeting, representing 96,37% of 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