

**CURRENT REPORT FILED WITH
THE POLISH FINANCIAL SUPERVISION AUTHORITY**

DATE: February 13th 2014



EMAS

VERIFIED ENVIRONMENTAL MANAGEMENT REG. NO. PL 2-24-013-5



20.14 01.14 02.14

SVTI
ASIT
KIS.VZ.200132

listed on
WSE



Subject: [Shareholders holding 5% or more of total voting rights at Extraordinary General Meeting of RAFAKO S.A. of February 12th 2014](#)

Text of the report:

Current Report No. 9/2014

The Management Board of RAFAKO S.A. of Racibórz publishes the list of shareholders holding 5% or more of total voting rights, who attended the Extraordinary General Meeting on February 12th 2012:

1. Multaros Trading Company Limited, holding the right to 34,800,001 votes representing 81.94% of total voting rights at the General Meeting and 50% plus one of the total voting rights in the Company,
2. PBG S.A. w upadłości układowej (in company voluntary arrangement), holding the right to 7,665,999 votes representing 18.05% of total voting rights at the General Meeting and 11.01% of the total voting rights in the Company.

Legal basis: Art. 70.3 of the Public Offering Act.

Paweł Mortas, President of the Management Board
Jarosław Dusiko, Vice-President of the Management Board