

Warsaw, October 2nd 2019

Polish Financial Supervision Authority
ul. Piękna 20,
00-549 Warsaw, Poland

RAFAKO S.A.
ul. Łąkowa 33
47-400 Racibórz, Poland

Acting pursuant to Art. 69 of the Act of July 29th 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Dz.U. of 2009, No. 185, item 1439, as amended), we would like to inform you that following the sale of shares in RAFAKO S.A. (the “Company”) in transactions executed on the Warsaw Stock Exchange and cleared on September 26th 2019, Nationale-Nederlanden Otwarty Fundusz Emerytalny (“OFE”) reduced its shareholding in the Company to below 5% of total voting rights at the Company’s General Meeting.

The table below presents the number of shares and voting rights held before and after the transaction.

	BEFORE		AFTER	
	Date	Sep 25 2019	Date	Sep 26 2019
	Number	%	Number	%
OFE				
Voting rights	6,602,216	5.181%	6,156,715	4.831%
Share capital	6,602,216	5.181%	6,156,715	4.831%

Szymon Ożóg
Vice President of the Management Board
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Member of the Management Board
Grzegorz Łętocha
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Respectfully,