

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

**DATE: 25 January 2024**

**Subject: List of shareholders holding 5% or more of voting rights at RAFAKO  
Extraordinary General Meeting on 25 January 2024 [CR 7/2024].**

**Text of the report:**

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) publishes a list of shareholders holding 5% or more of voting rights at the Company’s Extraordinary General Meeting held on 25 January 2024:

1. Multaros Trading Company Limited, holding the right to 34,800,001 votes, representing 61.38% of voting rights at the EGM and 21.63% of total voting rights in the Company;
2. PBG S.A. w restrukturyzacji w likwidacji (in restructuring and liquidation), holding the right to 7,665,999 votes, representing 13.52% of voting rights at the EGM and 4.77% of total voting rights in the Company;
3. PFR Fundusz Inwestycyjny Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych, represented by PFR TFI S.A., holding the right to 12,615,769 votes, representing 22.25% of voting rights at the EGM and 7.84% of total voting rights in the Company.

Legal basis:

Art. 70.3 of the Public Offering Act

Robert Kuraszkiewicz, President of the Management Board

Andrzej Marciniak, Member of the Management Board