



GRUPA PBG

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

DATE: June 19th 2015

**Subject:** List of shareholders holding at least 5% of total voting rights at Annual General Meeting of RAFAKO S.A. of June 18th 2015

**Text of the report:**

Current Report No. 16/2015

The Management Board of RAFAKO S.A. of Racibórz (the “**Company**”) publishes the list of shareholders who held 5% or more of total voting rights at the Annual General Meeting of June 18th 2015:

1. Multaros Trading Company Limited, holding the right to 34,800,001 votes representing 72.07% of total voting rights at the General Meeting and 50% plus one of 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 15.88% of total voting rights at the General Meeting and 11.01% of total voting rights in the Company.
3. ING Otwarty Fundusz Emerytalny, holding the right to 2,900,000 votes representing 6.01% of total voting rights at the General Meeting and 4.17% of total voting rights in the Company.
4. Otwarty Fundusz Emerytalny PZU ZŁOTA JESIEŃ, holding the right to 2,853,000 votes representing 5.91% of total voting rights at the General Meeting and 4.10% of total voting rights in the Company.

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

Agnieszka Wasilewska-Semail, President of the Management Board  
Jarosław Dusiło, Vice-President of the Management Board