

CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY IN WARSAW

DATE: February 2nd 2022

Subject: [Shareholders holding 5% or more of total voting rights at RAFAKO Extraordinary General Meeting on February 2nd 2022 \(Current Report No. 10/2022\).](#)

Text of the report:

The Management Board of RAFAKO S.A. of Racibórz ("**Company**") publishes a list of shareholders holding 5% or more of total voting rights at the Extraordinary General Meeting ("**EGM**") held on February 2nd 2022:

1. Fundusz Inwestycji Polskich Przedsiębiorstw Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych, represented by PFR TFI S.A., holding the right to 12,615,769 votes, representing 87.93% of total voting rights at the EGM and 9.90% of total voting rights in the Company;
2. GOVERNMENT OF NORWAY, holding the right to 1,653,892 votes, representing 11.53% of total voting rights at the EGM and 1.30% of total voting rights in the Company.

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

Radosław Domagalski-Łabędzki, President of the Management Board

Maciej Stańczuk, Vice President of the Management Board