

## CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY

DATE: April 21st 2022

Subject: List of shareholders holding 5% or more of total voting rights at RAFAKO's Extraordinary General Meeting on April 21st 2022 [Current Report No. 27/2022]

### Contents:

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 Extraordinary General Meeting on April 21st 2022:

1. Multaros Trading Company Limited, holding the right to 34,800,001 votes, representing 72,10% of total voting rights at the General Meeting and 21,63% of total voting rights in the Company;
2. Fundusz Inwestycji Polskich Przedsiębiorstw Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych, represented by PFR TFI S.A., holding the right to 12,615,769 votes, representing 26,14% of total voting rights at the General Meeting and 7,84% 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