

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

DATE: August 26th 2022

**Subject:** [List of shareholders holding 5% or more of total voting rights at Extraordinary General Meeting of RAFAKO S.A. held on August 26th 2022 \(Current Report No. 65/2022\)](#)

**Text of the report:**

Further to: (i) Current Report No. 55/2022 of July 28th 2022 announcing adjournment of the Extraordinary General Meeting of RAFAKO S.A. convened for July 28th 2022 (the “EGM”) as well as the EGM resolutions passed on that date and (ii) Current Report No. 56/2022 of July 28th 2022 announcing the list of shareholders holding 5% or more of total voting rights at the EGM on that date, the Management Board of RAFAKO S.A. of Racibórz (the “Company”) hereby announces that 5% or more of total voting rights at the resumed EGM on August 26th 2022 were held by the following shareholders:

1. PBG S.A. w restrukturyzacji (in restructuring), holding the right to 7,665,999 votes representing 35.20% of total voting rights at the EGM on August 26th 2022 and 4.77% of total voting rights in the Company;
2. PFR Fundusz Inwestycyjny Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych, represented by PFR TFI S.A., holding the right to 12,615,769 votes, representing 57.92% of total voting rights at the EGM on August 26th 2022 and 7.84% of total voting rights in the Company;
3. GOVERNMENT OF NORWAY, holding the right to 1,499,421 votes, representing 6.88% of total voting rights at the EGM on August 26th 2022 and 0.93% 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