

**CURRENT REPORT FILED WITH THE POLISH FINANCIAL
SUPERVISION AUTHORITY IN WARSAW****DATE: December 6th 2022****Subject: List of shareholders holding 5% or more of total voting rights at
RAFAKO Extraordinary General Meeting on December 6th 2022
(Current Report No. 87/2022)****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 total voting rights at the Company’s Extraordinary General Meeting (the “**EGM**”) held on December 6th 2022:

1. Multaros Trading Company Limited, holding the right to 34,800,001 votes, representing 61.49% of total voting rights at the EGM and 21.63% of total voting rights in the Company;
2. PBG S.A. w likwidacji (in liquidation), holding the right to 7,665,999 votes, representing 13.54% of total 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 22.29% of total 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

Radosław Domagalski-Łabędzki – President of the Management Board

Dawid Jaworski – Vice President of the Management Board