

CURRENT REPORT FILED WITH THE POLISH FINANCIAL SUPERVISION AUTHORITY IN WARSAW**DATE: September 15th 2023**

Subject: [List of shareholders holding 5% or more of total voting rights at RAFAKO Extraordinary General Meeting on September 15th 2023 \[Current Report No. 93/2023\]](#)

Text of the report:

Further to: (i) Current Report No. 85/2023 of August 25th 2023 announcing adjournment of the Extraordinary General Meeting of RAFAKO S.A. convened for August 25th 2023 (the “EGM”) as well as the EGM resolutions passed on that date and (ii) Current Report No. 86/2023 of August 25th 2023 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 September 15th 2023 were held by the following shareholders:

1. Multaros Trading Company Limited, holding the right to 34,800,001 votes, representing 56.62% of total voting rights at the EGM and 21.63% of total voting rights in the Company;
2. PBG S.A. w restrukturyzacji (in restructuring), holding the right to 7,665,999 votes, representing 12.47% 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 20.53% of total voting rights at the EGM and 7.84% of total voting rights in the Company;
4. KORPORACJA UBEZPIECZEŃ KREDYTÓW EKSPORTOWYCH S.A., holding the right to 5,000,000 votes representing 8.13% of total voting rights at the General Meeting and 3.11% of total voting rights in the Company.

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

Maciej Stańczuk – President of the Management Board
Joanna Zwolak – Commercial Proxy