

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

DATE: 25 June 2024

Subject: **Shareholders holding 5% or more of total voting rights at RAFAKO
Annual General Meeting on 25 June 2024 (Current Report No. 31/2024)**

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 Annual General Meeting (the “**Annual General Meeting**”, “**AGM**”) held on 25 June 2024:

1. Multaros Trading Company Limited, holding the right to 34,800,001 votes, representing 61.75% of voting rights at the AGM and 21.56% of total voting rights in the Company;
2. PBG S.A. w restrukturyzacji w likwidacji (in restructuring and liquidation), holding the right to 7,665,999 votes, representing 13.60% of voting rights at the AGM and 4.75% 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 22.39% of total voting rights at the AGM and 7.81% of total voting rights in the Company.

Legal basis:

Art. 70.3 of the Public Offering Act

Maciej Stańczuk – President of the Management Board
Cezary Klimont – Member of the Management Board