

Appendix to current Report no. 11/2013

List of shareholders with more than 5% of votes at the Extraordinary General Assembly of Shareholders (EGAS) on 26.02.2013

No.	Shareholder	Number of shares	Number of granted to votes	% of votes granted at the General Assembly of Shareholders (GAS)	% in the overall number of votes
1	Krzysztof Oleksowicz	4 482 271	4482 271	49,25%	31,64%
2	AVIVA OFE	1 429 607	1 429 607	15,71%	10,09%
3	Andrzej Oliszewski	1 402 000	1 402 000	15,41%	9,90%
4	AXA OFE	929 658	929 658	10,22%	6,56%
5	AMPLICO OFE	853 948	853 948	9,38%	6,03%

The shareholders present at the General Assembly of Shareholders held 9 100 246 shares/votes out of the general number of 14 168 100 shares/votes, which was 64.23% of the Company's initial capital.