

## Appendix to Current Report No. 11/2013

### Shareholders holding 5% or more of the total vote at the Extraordinary General Meeting as at February 26th 2013

No.	Shareholder	No. of shares	No. of votes held	% of votes held at the General Meeting	% of total vote
1	Krzysztof Oleksowicz	4 482 271	4 482 271	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 who attended the Annual General Meeting held **9,100,246** shares/votes of the total number of 14,168,100 shares/votes, which represented **64.23%** of Company's share capital.