

Appendix to Current Report No. 32/2014

List of shareholders holding more than 5% of the total vote at the Extraordinary General Meeting on December 1st 2014.

No.	Shareholder	Number of shares held	Number of votes held	% of votes held at the General Meeting	% of total vote
1	Krzysztof Oleksowicz	4,472,271	4,472,271	50.85%	31.57%
2	AVIVA OFE	1,600,000	1,600,000	18.19%	11.29%
3	Andrzej Oliszewski	1,302,000	1,302,000	14.80%	9.19%
5	AXA OFE	797,777	797,777	9.07%	5.63%

The shareholders who attended the Extraordinary General Meeting held **8,795,482** shares/votes of the total number of 14,168,100 shares/votes, which represents **62.08%** of the Company's share capital.