

Appendix to Current Report No. 24/2015

List of shareholders holding more than 5% of the total vote at the Extraordinary General Meeting on September 8th 2015

No.	Shareholder	Number of shares held	Number of votes held	% of votes held at the General Meeting	% of total vote
1	Krzysztof Oleksowicz	4,462,271	4,462,271	50.56%	31.50%
2	AVIVA OFE	1,682,216	1,682,216	19.06%	11.87%
3	Andrzej Oliszewski	1,302,000	1,302,000	14.75%	9.19%
4	AXA OFE	797,777	797,777	9.04%	5.63%

The shareholders who attended the Extraordinary General Meeting held **8,825,150** shares/votes of the total number of 14,168,100 shares/votes, which represented **62.29%** of the Company's share capital.