

## Appendix to Current Report No. 19/2018

List of shareholders holding more than 5% of the total voting rights at the Annual General Meeting on June 21st 2018

No.	Shareholder	Number of shares	Number of voting rights	% of voting rights at the General Meeting	% of total vote
1	OK AUTOMOTIVE INVESTMENTS B.V.	3,726,721	3,726,721	40.26%	26.30%
2	AVIVA OFE	1,985,000	1,985,000	21.45%	14.01%
3	NATIONALE-NEDERLANDEN OFE	1,300,000	1,300,000	14.04%	9.18%
4	Andrzej Oliszewski	1,277,370	1,277,370	13.80%	9.02%
5	AXA OFE	622,474	622,474	6.73%	4.39%

The shareholders who attended the Annual General Meeting held **9,255,966** shares/voting rights of the total number of 14,168,100 shares/voting rights, which represented **65.33%** of the Company's share capital.