

## Appendix to current Report no. 8/2012

### List of shareholders with more than 5% of votes at the Extraordinary General Assembly of Shareholders on 29.03.2012.

<b>No.</b>	<b>Shareholder</b>	<b>Number of shares</b>	<b>Number of granted to votes</b>	<b>percentage of votes granted at the General Assembly of Shareholders</b>	<b>% in the overall number of votes</b>
1	Andrzej Oliszewski	1 432 370	1432370	18,09%	10,11%
2	Krzysztof Oleksowicz	4 682 271	4 682 271	59,14%	33,05%
3	AVIVA OFE	1 300 000	1300000	16,42%	9,18%
4	AMPLICO OFE	500 000	500 000	6,31%	3,53%

The shareholders present at the Extraordinary General Assembly of Shareholders held 7 917 441 shares/votes out of the general number of 14 168 100 shares/votes, which was 55.88% of the Company's initial capital.