

**List of Stockholders of  
Polimex-Mostostal Spółka Akcyjna  
entitled to a minimum of 5% of the votes  
at the Ordinary General Meeting held on 27 June 2012.**

<b>No.</b>	<b>Name of entity</b>	<b>Number of ordinary bearer shares</b>	<b>Number of votes at the Meeting</b>	<b>Share in the total number of votes represented at the Meeting (%)</b>	<b>Share in the total number of votes (%)</b>
1.	ING OPEN PENSION FUND, Warsaw	80 000 000	80 000 000	54,85	15,35
2.	AVIVA OPEN PENSION FUND AVIVA BZ WBK, Warsaw	16 323 737	16 323 737	11,19	3,13
3.	BANK GOSPODARSTWA KRAJOWEGO, Warsaw	10 506 030	10 506 030	7,20	2,02