

**List of Stockholders of
Polimex-Mostostal Spółka Akcyjna
entitled to a minimum of 5% of the votes
at the Ordinary General Meeting held on 29 June 2011.**

No.	Name of entity	Number of ordinary bearer shares	Number of votes at the Meeting	Share in the total number of votes represented at the Meeting (%)	Share in the total number of votes (%)
1.	AVIVA OPEN PENSION FUND AVIVA BZ WBK, Warsaw	44 664 334	44 664 334	22,01	8,57
2.	BANK GOSPODARSTWA KRAJOWEGO, Warsaw	10 506 030	10 506 030	5,18	2,02
3.	ING OPEN PENSION FUND, Warsaw	40 000 000	40 000 000	19,71	7,68
4.	PZU "ZŁOTA JESIEŃ" OPEN PENSION FUND, Warsaw	20 000 000	20 000 000	9,85	3,84
5.	PIONEER FIO SUBF. PIONEER POLISH EQUITY, Warsaw	22 000 000	22 000 000	10,84	4,22
6.	PIONEER FIO SUBF. PIONEER BALANCED, Warsaw	22 615 407	22 615 407	11,14	4,34