

List of Stockholders of Polimex-Mostostal Spółka Akcyjna entitled to a minimum of 5% of the number of votes at the Extraordinary General Meeting held on 15 February 2013.

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.	INDUSTRIAL DEVELOPMENT AGENCY, Warsaw	300 000 001	300 000 001	31,44	22,48
2.	ING OPEN PENSION FUND, Warsaw	185 431 892	185 431 892	19,43	13,90