

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 29 February 2012.

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.	ING OPEN PENSION FUND, Warsaw	64 586 526	64 586 526	27,83	12,39
2.	GENERALI OPEN PENSION FUND, Warsaw	20 000 000	20 000 000	8,62	3,84
3.	AVIVA OPEN PENSION FUND AVIVA BZ WBK, Warsaw	16 323 737	16 323 737	7,03	3,13
4.	AMPLICO OFE, Warsaw	15 000 000	15 000 000	6,46	2,88
5.	PZU "ZŁOTA JESIEŃ", OPEN PENSION FUND, Warsaw	14 000 000	14 000 000	6,03	2,69
6.	PIONEER FIO SUBF. PIONEER Polish shares, Warsaw	12 295 139	12 295 139	5,30	2,36