

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 16 February 2015

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.	BANK Powszechna Kasa Oszczędności Bank Polski S.A.	1 029 938 733	1 029 938 733	32,33	24,52
2.	BANK PEKAO S.A.	753 806 838	753 806 838	29,36	17,41
3.	SPV OPERATOR SP. Z O.O.	300 000 001	300 000 001	11,69	6,92
4.	PIONEER PEKAO INVESTMENT MANAGEMENT S.A.	254 494 744	254 494 744	9,91	5,88
5.	BOŚ S.A.	200 411 106	200 411 106	7,81	4,63
6.	BZ WBK S.A.	142 283 488	142 283 488	5,54	3,29