

**List of Stockholders of
Polimex-Mostostal Spółka Akcyjna
holding minimum 5% of the number of rights of vote
at the Extraordinary General Meeting held on 25 February 2016**

No.	Name of entity	Number of ordinary bearer shares	Number of rights of vote at the Meeting	Share in the total number of rights of vote represented at the Meeting (%)	Share in the total number of rights of vote (%)
1.	BANK PEKAO S.A.	15 076 137	15 076 137	30.57	17.41
2.	NEPTUN-FIZAN	12 143 833	12 143 833	24.62	14.02
3.	PZU FUNDUSZ INWESTYCYJNY NIEPUBLICZNYCH BIS 1	12 000 001	12 000 001	24.33	13.85
4.	SPV OPERATOR SP. Z O.O.	6 000 001	6 000 001	12.16	6.92