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| --- | --- | --- | --- | --- | --- |
|  | List of Shareholders of ,, Polimex-Mostostal '' S.A. having at least 5% of the number of votes on  The Ordinary General Meeting on June 21, 2018 | | | | |
| Nr | Subject name | Number of ordinary shares per bearer | The number of votes on  Meeting | Share in the total number of votes represented at the General Meeting (%) | Share in relation to the total number of votes (%) |
| 1. | PGE POLSKA GRUPA ENERGETYCZNA SA | 39 000 025 | 39 000 025 | 22,65% | 16,48% |
| 2. | PGNiG Technologie SA | 39 000 024 | 39 000 024 | 22,65% | 16,48% |
| 3. | ENERGA SA | 39 000 024 | 39 000 024 | 22,65% | 16,48% |
| 4. | ENEA SPÓŁKA AKCYJNA | 39 000 024 | 39 000 024 | 22,65% | 16,48% |
| 5. | PEKAO S.A. | 13 629 376 | 13 629 376 | 7,91% | 5,76% |