

**List of Shareholders of
Polimex-Mostostal Spółka Akcyjna
holding minimum 5% of the number of rights of vote
at the Extraordinary General Meeting held on 9 March 2017**

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.	PGE Polska Grupa SA	39,000,001	39,000,001	21.13%	16.48 %
2.	PGNiG Technologie SA	39,000,000	39,000,000	21.13%	16.48 %
3.	Energa SA	39,000,000	39,000,000	21.13%	16.48 %
4.	Enea SA	39,000,000	39,000,000	21.13%	16.48 %
5.	Bank Polska Kasa Opieki SA	15,076,137	15,076,137	8.17%	6.37%
6.	NEPTUN Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych	12,143,833	12,143,833	6.58%	5.13%