

**List of Shareholders of Polimex-Mostostal Spółka Akcyjna holding minimum 5% of the number of votes at the Extraordinary General Meeting of the Company held on 9 May 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	21.56%	16.48 %
2.	PGNiG Technologie SA	39,000,000	39,000,000	21.56%	16.48 %
3.	Energa SA	39,000,000	39,000,000	21.56%	16.48 %
4.	Enea SA	39,000,000	39,000,000	21.56%	16.48 %
5.	Bank Polska Kasa Opieki SA	15,076,137	15,076,137	8.33%	6.37%