

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 12 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%