

**List of Shareholders of Polimex-Mostostal Spółka Akcyjna holding
minimum 5% of the number of votes at the Ordinary General Meeting
of the Company held on 27 June 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	39,000,025	39,000,025	21.73%	16.48 %
2.	PGNiG Technologie SA	39,000,024	39,000,024	21.73%	16.48 %
3.	Energia SA	39,000,024	39,000,024	21.73%	16.48 %
4.	Enea SA	39,000,000	39,000,000	21.73%	16.48 %
5.	Bank Polska Kasa Opieki SA	15,076,137	15,076,137	8.40%	6.37%