

**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 19 January 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.	BANK PEKAO S.A.	15,076,137	15,076,137	29.32	17.41
2.	NEPTUN-FIZAN	12,143,833	12,143,833	23.61	14.02
3.	PZU FUNDUSZ INWESTYCYJNY NIEPUBLICZNYCH BIS 1	12,000,001	12,000,001	23.33	138.5
4.	SPV OPERATOR SP. Z O.O.	6,000,001	6,000,001	11.67	6.92
5.	BANK ZACHODNI WBK DOM MAKLERSKI	2,845,670	2,845,670	5.53	3.29