



No. **65 /2010**

Date: 12-07-2010

Subject: List of stockholders with over 5% of votes at Extraordinary General Meeting of 12 July 2010.

Legal basis: Article 70 item 3 of the Act on public offering – list of stockholders with over 5% of votes at a General Meeting

The Management Board of Polimex-Mostostal S.A. hereby informs the public about the list of stockholders possessing at least 5% of all votes at the Extraordinary General Meeting of Polimex-Mostostal S.A. Stockholders that convened on 12 July 2010:

- 1. PIONEER PEKAO INVESTMENT MANAGEMENT S.A.** – 41,843,807 votes making up 19.57% of total votes actually present at the meeting and 9.01% of total votes;
- 2. ING OTWARTY FUNDUSZ EMERYTALNY** – 40,000,000 votes making up 18.71% of total votes actually present at the meeting and 8.61% of total votes;
- 3. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK** – 40,000,000 votes making up 18.71% of total votes actually present at the meeting and 8.61% of total votes;
- 4. OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"** – 23,220,172 votes making up 10.86% of total votes actually present at the meeting and 5.00% of total votes;
- 5. AMPLICO OTWARTY FUNDUSZ EMERYTALNY** – 20,000,000 votes making up 9.35% of total votes actually present at the meeting and 4.31% of total votes.

Legal basis: Article 70 item 3 of the Act of 29 July 2005 on public offering and introduction of financial instruments to organised trading and on public companies (Dz.U. [Journal of Laws] 2005, No. 184, item 1539).