|  |  |
| --- | --- |
|  | List of Shareholders of ,, Polimex-Mostostal '' S.A. having at least 5% of the number of votes onThe Ordinary General Meeting on June 21, 2018 |
| Nr | Subject name  | Number of ordinary shares per bearer |  The number of votes onMeeting | Share in the total number of votes represented at the General Meeting (%) | Share in relation to the total number of votes (%)  |
| 1. | PGE POLSKA GRUPA ENERGETYCZNA SA | 39 000 025 | 39 000 025 | 22,65% | 16,48% |
| 2. | PGNiG Technologie SA | 39 000 024 | 39 000 024 | 22,65% | 16,48% |
| 3. | ENERGA SA | 39 000 024 | 39 000 024 | 22,65% | 16,48% |
| 4. | ENEA SPÓŁKA AKCYJNA | 39 000 024 | 39 000 024 | 22,65% | 16,48% |
| 5. | PEKAO S.A. | 13 629 376 | 13 629 376 | 7,91% | 5,76% |