

List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of Shareholders on 12 December 2011.

Shareholder	Votes at the Extraordinary General Meeting of Shareholders	% of votes at the Extraordinary General Meeting of Shareholders	% of total votes
BBI Capital Narodowy Fundusz Inwestycyjny S.A.	2,859,500	70.67%	35.02%
Wojciech Dziewolski (including the number of votes in respect of the shares covered by the proxy)	262,000	6.48%	3.21%
Rafał Stempniewicz	472,280	11.67%	5.78%
Paweł Turno	221,250	5.47%	2.71%