

The Executive Board of Apator SA announces that the following shareholders holds at least 5% of total number of votes at Extraordinary General Shareholders Meeting of Apator SA held on 6<sup>th</sup> December 2010.

1. Mariusz Lewicki holds 2.018.500 shares that entitle to 5.512.507 votes at Extraordinary General Shareholders Meeting of Apator SA and it is 27,07% of votes at the meeting and 9,42% of total votes,
2. Danuta Guzowska holds 954.214 shares that entitle to 3.816.856 votes at Extraordinary General Shareholders Meeting of Apator SA and it is 18,74% of votes at the meeting and 6,53% of total votes,
3. Janusz Marzygliński holds 818.092 shares that entitle to 3.272.368 votes at Extraordinary General Shareholders Meeting of Apator SA and it is 16,07% of votes at the meeting and 5,59% of total votes,
4. Kazimierz Piotrowski holds 506.902 shares that entitle to 2.027.608 votes at Extraordinary General Shareholders Meeting of Apator SA and it is 9,96% of votes at the meeting and 3,47% of total votes,
5. Janusz Niedźwiecki holds 432.707 shares that entitle to 1.730.828 votes at Extraordinary General Shareholders Meeting of Apator SA and it is 8,50% of votes at the meeting and 2,96% of total votes,
6. Zbigniew Baranowski holds 375.573 shares that entitle to 1.502.292 votes at Extraordinary General Shareholders Meeting of Apator SA and it is 7,38 % of votes at the meeting and 2,57% of total votes,
7. Janina Karaszewska-Zandrowicz holds 330.000 shares that entitle to 1.320.000 votes at Extraordinary General Shareholders Meeting of Apator SA and it is 6,48% of votes at the meeting and 2,26% of total votes,

The shareholders present at Extraordinary General Shareholders Meeting of Apator SA registered in total 5.731.580 shares that entitle to 20.364.827 votes.