

The Executive Board of Apator SA announces that the following shareholders holds at least 5% of total number of votes at General Shareholders Meeting of Apator SA held on 20th June 2011.

1. Mariusz Lewicki holds 2.024.000 shares that entitle to 5.518.007 votes at General Shareholders Meeting of Apator SA and it is 17,99% of votes at the meeting and 9,44% of total votes,
2. Danuta Guzowska holds 1.512.311 shares that entitle to 4.374.953 votes at General Shareholders Meeting of Apator SA and it is 14,26% of votes at the meeting and 7,49% of total votes,
3. Tadeusz Sosgórnik holds 993.102 shares that entitle to 3.972.408 votes at General Shareholders Meeting of Apator SA and it is 12,95% of votes at the meeting and 6,80% of total votes,
4. Zbigniew Jaworski holds 1.327.307 shares that entitle to 3.609.851 votes at General Shareholders Meeting of Apator SA and it is 11,77% of votes at the meeting and 6,18% of total votes,
5. Janusz Marzygliński holds 1.047.657 shares that entitle to 3.501.933 votes at General Shareholders Meeting of Apator SA and it is 11,41% of votes at the meeting and 5,99% of total votes,
6. Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK holds 2.905.628 shares that entitle to 2.905.628 votes at General Shareholders Meeting of Apator SA and it is 9,47% of votes at the meeting and 4,97% of total votes,
7. Janusz Niedźwiecki holds 432.707 shares that entitle to 1.730.828 votes at General Shareholders Meeting of Apator SA and it is 5,64% of votes at the meeting and 2,96% of total votes,

The shareholders present at General Shareholders Meeting of Apator SA registered in total 12.630.546 shares that entitle to 30.678.633 votes. It is 52,50% of total votes.