

The Executive Board of Apator SA announces that the following shareholders holds at least 5% of total number of votes at Ordinary General Shareholders Meeting of Apator SA held on 21st June 2010.

1. Mariusz Lewicki holds 2.015.500 shares that entitle to 5.509.276 votes at Ordinary General Shareholders Meeting of Apator SA and it is 16,82% of votes at the meeting and 9,42% of total votes,
2. Danuta Guzowska holds 1.512.311 shares that entitle to 4.374.953 votes at Ordinary General Shareholders Meeting of Apator SA and it is 13,36% of votes at the meeting and 7,48% of total votes,
3. Tadeusz Sosgórnik holds 993.102 shares that entitle to 3.972.408 votes at Ordinary General Shareholders Meeting of Apator SA and it is 12,13% of votes at the meeting and 6,79% of total votes,
4. Zbigniew Jaworski holds 1 .327.307 shares that entitle to 3.609.851 votes at Ordinary General Shareholders Meeting of Apator SA and it is 11,02% of votes at the meeting and 6,17% of total votes,
5. Janusz Marzygliński holds 818.092 shares that entitle to 3.272.368 votes at Ordinary General Shareholders Meeting of Apator SA and it is 9,99% of votes at the meeting and 5,59% of total votes,
6. Kazimierz Piotrowski holds 587.147 shares that entitle to 2.107.853 votes at Ordinary General Shareholders Meeting of Apator SA and it is 6,44% of votes at the meeting and 3,60% of total votes,
7. Janusz Niedźwiecki holds 432.707 shares that entitle to 1.730.828 votes at Ordinary General Shareholders Meeting of Apator SA and it is 5,28% of votes at the meeting and 2,96% of total votes,

The shareholders present at Ordinary General Shareholders Meeting of Apator SA registered in total 11.026.441 shares that entitle to 32.752.906 votes