

The list of shareholders holding at least 5% votes at Extraordinary General Shareholders Meeting on the 23rd January 2012

The Executive Board of Apator SA announces that the following shareholders held at least 5% of total votes at Extraordinary General Shareholders Meeting of Apator SA held on 23rd January 2012.

1. Mariusz Lewicki holds 1.164.669 shares that entitle to 4.658.676 votes at Extraordinary General Shareholders Meeting of Apator SA and it is 17,10 % of votes at the meeting and 7,97% of total votes,
2. Tadeusz Sosgórnik holds 993.102 shares that entitle to 3.972.408 votes at Extraordinary General Shareholders Meeting of Apator SA and it is 14,58% of votes at the meeting and 6,80% of total votes,
3. Danuta Guzowska holds 954.214 shares that entitle to 3.816.856 votes at Extraordinary General Shareholders Meeting of Apator SA and it is 14,01% of votes at the meeting and 6,53% of total votes,
4. Janusz Marzygliński holds 818.092 shares that entitle to 3.272.368 votes at Extraordinary General Shareholders Meeting of Apator SA and it is 12,01% of votes at the meeting and 5,60% of total votes,
5. Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK holds 2.900.000 shares that entitle to 2.900.000 votes at Extraordinary General Shareholders Meeting of Apator SA and it is 10,65% of votes at the meeting and 4,96% of total votes
6. Kazimierz Piotrowski holds 506.902 shares that entitle to 2.027.608 votes at Extraordinary General Shareholders Meeting of Apator SA and it is 7,44% of votes at the meeting and 3,47% of total votes,
7. Janusz Niedźwiecki holds 432.707 shares that entitle to 1.730.828 votes at Extraordinary General Shareholders Meeting of Apator SA and it is 6,35% of votes at the meeting and 2,96% of total votes,
8. Zbigniew Baranowski holds 375.573 shares that entitle to 1.502.292 votes at Extraordinary General Shareholders Meeting of Apator SA and it is 5,52% of votes at the meeting and 2,57% of total votes,

The shareholders present at Extraordinary General Shareholders Meeting of Apator SA registered in total 9.656.093 shares that entitle to 27.238.748 votes. The votes are 46,62% of total votes

