

The Management Board of Apator SA announces that the following shareholders were holding at least 5% of number of votes at Ordinary General Shareholders Meeting of Apator SA held on 12th June 2017:

1. Mariusz Lewicki was holding at this Ordinary General Shareholders Meeting 2.101.000 shares that entitled him to exercise 5.663.128 votes, being 21, 27% of all votes at this meeting and 10,22% of total number of votes.
2. Danuta Guzowska was holding at this Ordinary General Shareholders Meeting 954.214 shares that entitled her to exercise 3.816.856 votes, being 14, 34% of all votes at this meeting and 6,89% of total number of votes.
3. Zbigniew Jaworski was holding at this Ordinary General Shareholders Meeting 1.366.895 shares that entitled him to exercise 3.649.439 votes, being 13,71% of all votes at this meeting and 6,58% of total number of votes.
4. Janusz Marzygliński was holding at this Ordinary General Shareholders Meeting 818.092 shares that entitled him to exercise 3.272.368 votes, being 12,29% of all votes at this meeting and 5,90% of total number of votes.
5. Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK was holding at this Ordinary General Shareholders Meeting 2.594.000 shares that entitled it to exercise 2.594.000 votes, being 9,74% of all votes at this meeting and 4,68% of total number of votes.
6. Kazimierz Piotrowski was holding at this Ordinary General Shareholders Meeting 516.902 shares that entitled him to exercise 2.067.608 votes, being 7,77% of all votes at this meeting and 3, 73% of total number of votes.
7. Zbigniew Baranowski was holding at this Ordinary General Shareholders Meeting 375.573 shares that entitled him to exercise 1.502.292 votes, being 5,64% of all votes at this meeting and 2,71% of total number of votes.

All the shareholders attending the Ordinary General Shareholders Meeting of Apator SA registered in total 10.373.326 that entitled to exercise 26.621.191 votes. The votes were 48,03% of total number of votes.