

Management Board of Apator SA announces that the following shareholders were holding at least 5% number of votes at Ordinary Shareholders Meeting of Apator SA, held on 22nd June 2015:

1. Mariusz Lewicki holding 2.049.000 shares at Ordinary General Shareholders Meeting that entitle to voting of 5.543.007 votes, being 16,68% all votes at the meeting and 9,94% of total number of votes.

2. Danuta Guzowska holding 1.512.311 shares at Ordinary General Shareholders Meeting that entitle to voting of 4.374.953 votes, being 13,16% all votes at the meeting and 7,84% of total number of votes.

3. Zbigniew Jaworski holding 1.331.432 shares at Ordinary General Shareholders Meeting that entitle to voting of 3.613.976 votes, being 10,87% all votes at the meeting and 6,48% of total number of votes.

4. Tadeusz Sosgórnik holding 993.102 shares at Ordinary General Shareholders Meeting that entitle to voting of 3.972.408 votes, being 11,95% all votes at the meeting and 7,12% of total number of votes.

5. Janusz Marzygliński holding 1.042.731 shares at Ordinary General Shareholders Meeting that entitle to voting of 3.497.007 votes, being 10,52% all votes at the meeting and 6,27% of total number of votes.

6. Aviva Open Pension Fund Aviva BZ WBK holding 2.590.000 shares at Ordinary General Shareholders Meeting that entitle to voting of 2.594.000 votes, being 7,80% all votes at the meeting and 4,65% of total number of votes.

7. Kazimierz Piotrowski holding 587.147 shares at Ordinary General Shareholders Meeting that entitle to voting of 2.107.853 votes, being 6,34% all votes at the meeting and 3,78% of total number of votes.

8. Janusz Niedźwiecki holding 432.707 shares at Ordinary General Shareholders Meeting that entitle to voting of 1.730.828 votes, being 5,21% all votes at the meeting and 3,10% of total number of votes.

9. Government of Norway holding 1.699.958 shares at Ordinary General Shareholders Meeting that entitle to voting of 1.699.958 votes, being 5,11% all votes at the meeting and

3,05% of total number of votes.

The shareholders attending the Ordinary General Shareholders Meeting of Apator SA have registered in total 13.353.794 shares entitled to perform 33.235.493 votes.

The votes are 59,57% of total number of votes.