

The Management Board of Apator SA announces that the following shareholders were holding at least 5% of votes at Ordinary General Shareholders Meeting of Apator SA held on 13<sup>th</sup> June 2016

1. Mariusz Lewicki was holding at Ordinary General Shareholders Meeting 2.054.000 shares entitling to exercise the voting right of 5.548.007 votes being 17,08% of all votes at the meeting that are 9,96% of total votes.
2. Tadeusz Sosgórnik was holding at Ordinary General Shareholders Meeting 993.102 shares entitling to exercise the voting right of 3.972.408 votes being 12,23% of all votes at the meeting that are 7,13% of total votes.
3. Danuta Guzowska was holding at Ordinary General Shareholders Meeting 954.214 shares entitling to exercise the voting right of 3.816.856 votes being 11,75% of all votes at the meeting that are 6,85% of total votes.
4. Zbigniew Jaworski was holding at Ordinary General Shareholders Meeting 1.354.610 shares entitling to exercise the voting right of 3.637.154 votes being 11,19% of all votes at the meeting that are 6,53% of total votes.
5. Janusz Marzygliński was holding at Ordinary General Shareholders Meeting 1.034.704 shares entitling to exercise the voting right of 3.488.980 votes being 10,74% of all votes at the meeting that are 6,26% of total votes.
6. Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK was holding at Ordinary General Shareholders Meeting 2.594.000 shares entitling to exercise the voting right of 2.594.000 votes being 7,98% of all votes at the meeting that are 4,66% of total votes.
7. Kazimierz Piotrowski was holding at Ordinary General Shareholders Meeting 516.902 shares entitling to exercise the voting right of 2.067.608 votes being 6,36% of all votes at the meeting that are 3,71% of total votes.
8. Janusz Niedźwiecki was holding at Ordinary General Shareholders Meeting 422.707 shares entitling to exercise the voting right of 1.690.828 votes being 5,20% of all votes at the meeting that are 3,04% of total votes.

All the shareholders present at the Ordinary General Shareholders Meeting of Apator SA registered 12.592.899 shares entitling to exercise voting right of 32.491.098 votes. The votes are 58,33% of total votes.