

The Executive Board of Apator S.A. announces that the following shareholders held at least 5% number of votes at Ordinary General Shareholders Meeting of Apator SA held on 24th June 2013:

1. Mariusz Lewicki held at Ordinary General Shareholders Meeting 2.040.000 shares that entitle for 5.534.007 votes, being 16,35% all votes at the meeting and which are 9,82% total number of votes.
2. Danuta Guzowska held at Ordinary General Shareholders Meeting 1.512.311 shares that entitle for 4.374.953 votes, being 12,92% all votes at the meeting and which are 7,76% total number of votes.
3. Tadeusz Sosgórnik held at Ordinary General Shareholders Meeting 993.102 shares that entitle for 3.972.408 votes, being 11,74% all votes at the meeting and which are 7,05% total number of votes.
4. Zbigniew Jaworski held at Ordinary General Shareholders Meeting 1.313.869 shares that entitle for 3.596.413 votes, being 10,62% all votes at the meeting and which are 7,05% total number of votes.
5. Janusz Marzygliński held at Ordinary General Shareholders Meeting 1.047.657 shares that entitle for 3.501.933 votes, being 10,35% all votes at the meeting and which are 6,21% total number of votes..
6. Aviva Open Pension Fund Aviva BZ WBK held at Ordinary General Shareholders Meeting 3.197.171 shares that entitle for 3.197.171 votes, being 9,45% all votes at the meeting and which are 5,67% total number of votes.
7. Kazimierz Piotrowski held at Ordinary General Shareholders Meeting 587.147 shares that entitle for 2.107.853 votes, being 6,23% al. votes at the meeting and which are 3,74% total number of votes.
8. Janusz Niedźwiecki held at Ordinary General Shareholders Meeting 432.707 shares that entitle for 1.730.828 votes, being 5,11% all votes at the meeting and which are 3,07% total number of votes.

The shareholders attending the Ordinary General Shareholders Meeting of Apator S.A. registered in total 13.807.901 shares that entitle for 33.850.310 votes. Votes are 60,05% total number of votes.