

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 16<sup>th</sup> June 2014:

1. Mariusz Lewicki held at Ordinary General Shareholders Meeting 2.045.643 shares that entitle for 5.539.650 votes, being 19,77% all votes at the meeting and which are 9,84% total number of votes.
2. Danuta Guzowska held at Ordinary General Shareholders Meeting 954.214 shares that entitle for 3.816.856 votes, being 13,62% all votes at the meeting and which are 6,78% total number of votes.
3. Zbigniew Jaworski held at Ordinary General Shareholders Meeting 1.314.922 shares that entitle for 3.597.466 votes, being 12,84% all votes at the meeting and which are 6,39% total number of votes.
4. Janusz Marzygliński held at Ordinary General Shareholders Meeting 818.092 shares that entitle for 3.272.368 votes, being 11,68% all votes at the meeting and which are 5,81% total number of votes.
5. Aviva Open Pension Fund Aviva BZ WBK held at Ordinary General Shareholders Meeting 2.590.000 shares that entitle for 2.590.000 votes, being 9,24% all votes at the meeting and which are 4,60% total number of votes.
6. Kazimierz Piotrowski held at Ordinary General Shareholders Meeting 506.902 shares that entitle for 2.027.608 votes, being 7,24% all votes at the meeting and which are 3,60% total number of votes.
7. Janusz Niedźwiecki held at Ordinary General Shareholders Meeting 432.707 shares that entitle for 1.730.828 votes, being 6,18% all votes at the meeting and which are 3,08% total number of votes.
8. Zbigniew Baranowski held at Ordinary General Shareholders Meeting 375.573 shares that entitle for 1.502.292 votes, being 5,36% all votes at the meeting and which are 2,67% total number of votes.
9. Government of Norway held at Ordinary General Shareholders Meeting 1.441.114 shares that entitle for 1.441.114 votes, being 5,14% all votes at the meeting and which are 2,56% total number of votes.

The shareholders attending the Ordinary General Shareholders Meeting of Apator S.A. registered in total 11.131.503 shares that entitle for 28.017.396 votes. Votes are 49,78% total number of votes.