

**List of shareholders with at least 5% number of votes at the Ordinary General Shareholders` Meeting
held on 30 June 2016 in Chojnów, Okrzei 6**

Ordinal number	Surname/business name	Name	Address				Number of shares	Number of votes	% of number of votes at Ordinary General Shareholders Meeting at 30.06.2016	% of the general number of votes
1	JANUSZ	DANIEL	CHOJNÓW	BOH.GETTA WARSZAWSKIEGO 2 M.3	59-225	PL	690 138	690 138	8,31%	7,24%
2	BIZNESMAGTOR LTD.		NICOSIA	KYVELIS 7, 2ND FLOOR, FLAT/OFFICE 102	1087	CY	2 476 961	2 476 961	29,82%	25,97%
3	ERBINVEST LTD.		NICOSIA	KYVELIS 7, 2ND FLOOR, FLAT/OFFICE 102	1087	CY	2 565 413	2 565 413	30,88%	26,90%
4	ŁABUDZKA-JANUSZ	MAGDALENA	CHOJNÓW	SZPITALNA 18	59-225	PL	660 654	660 654	7,95%	6,93%
5	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY		WARSZAWA	UL. TOPIEL 12	00-342	PL	1 700 000	1 700 000	20,46%	17,82%