

List of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting convened for January 9, 2018

Shareholder	Number of votes	Share in the total number of votes represented at the Extraordinary General Meeting convened for January 9, 2018	Share in the total number of votes
Reddev Investments Limited	306,709,172	52.57%	37.45%
Karswell Limited	149,988,268	25.71%	18.31%
Embud 2 Sp. z o.o. Spółka komandytowo-akcyjna	58,000,000	9.94%	7.08%
Razem	514,697,440	88.23%	62.85%