

**List of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting
convened for October 31, 2018**

Shareholder	Number of votes	Share in the total number of votes represented at the Extraordinary General Meeting convened for October 31, 2018	Share in the total number of votes
Reddev Investments Limited	472 203 083	73,81%	57,66%
Embud 2 Sp. z o.o. Spółka komandytowo-akcyjna	58 000 000	9,07%	7,08%
Razem	530 203 083	82,88%	64,74%