

Appendix No. 1 to Current Report 19/2012

List of shareholders holding at least 5% of the total number of votes at the Extraordinary Meeting of Shareholders held on 17 May 2012 in Warsaw.

Item	SHAREHOLDER	NO. OF SHARES/NO. OF VOTES	Percentage share in the total number of votes at the Extraordinary Meeting of Shareholders	Percentage of total votes
1.	COMSA S.A.	81 065 510	72,46 %	34,93 %
2.	ING OTWARTY FUNDUSZ EMERYTALNY	16 500 000	14,75 %	7,11 %
3.	UAB NDX ENERGIJA	10 409 825	9,30 %	4,48 %