

Appendix No. 1 to Current Report 73/2012

List of shareholders holding at least 5% of the total number of votes at the Extraordinary Meeting of Shareholders held on 12 December 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	51,44%	34,92%
2.	ING OTWARTY FUNDUSZ EMERYTALNY	22 743 920	14,43%	9,79%
3.	AB INVALIDA	20 640 439	13,09%	8,89%
4.	UAB NDX ENERGIJA	10 409 825	6,60%	4,48%
5.	BALCIUNIENE VAIDA	7 891 244	5,00%	3,39%