

Submission of the list of shareholders holding more than 5% of votes at the Extraordinary General Meeting on 15 March 2019.

Pursuant to art. 70(3) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (i.e. Journal of Laws 2018, item 512), J.W. Construction Holding S.A. with its registered office in Ząbki ("Company") hereby submits the list of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of the Company, which took place on 15 March 2019. ("General Meeting") together with the determination of the number of votes to which each of them is entitled from the shares held and the indication of their percentage share in the number of votes at the Meeting and in the total number of votes entitled to participate in the General Meeting.