

List  
of Shareholders holding at least 5% of votes at the  
Ordinary General Meeting of J.W. Construction Holding S.A.  
on 18 June 2019.

Name	Number of shares	Number of votes	Percentage share of votes in the total number of votes entitled to participate in the Meeting	Percentage share of votes at the General Meeting
EHT S.A. with its registered office in Luxemburg *	47.846.225	47.846.225	53,84 %	58,97 %
Mr. Józef Wojciechowski	32.094.963	32.094.963	36,12 %	39,55 %

\* EHT S.A. is an entity controlled by Mr. Józef Wojciechowski