

List
of Shareholders holding at least 5% of votes at the
Extraordinary General Meeting of J.W. Construction Holding
S.A. on 5 March 2020

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 %	62,59 %
Mr. Józef Wojciechowski	28.594.963	28.594.963	32,18 %	37,41 %

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