

The list
of Shareholders entitled to at least 5% of the general vote during the
J.W. Construction Holding S.A. General Meeting of Shareholders
held on March 28, 2018.

Name	Number of shares	Number of votes	The percentage share of vote in the general number of vote entitled to the participation in	Percentage share of votes in the General Meeting of Shareholders
EHT S.A. with its business seat in	47.846.225	47.846.225	53,84 %	59,85 %
Mr. Józef Wojciechowski	32.094.963	32.094.963	36,12 %	40,15 %

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