

The list
of Shareholders holding at least 5% of the general vote during the
J.W. Construction Holding S.A. General Meeting of Shareholders held
on Thursday, June 14, 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 %	58,80 %
Mr. Józef Wojciechowski	32.094.963	32.094.963	36,12 %	39,44 %

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