

Share capital of the Company is PLN 10.733.000 and it is divided into 268,325,00 shares of face value of four groszy (0.04 zlotys) each, including:

Shares series	Number of shares	Number of votes
A series registered shares, privileged as to the voting rights. Each A series share gives a right to two (2) votes in a General Meeting	2,500,000	5,000,000
B series registered shares, privileged as to the voting. Each B series share gives a right to two (2) votes in a General Meeting.	2,500,000	5,000,000
C series registered shares, privileged as to the voting rights. Each C series share gives a right to two (2) votes in a General Meeting.	7,500,000	15,000,000
D series registered shares, privileged as to the voting rights. Each D series share gives a right to two (two) votes in a General Meeting.	166,917,501	333,835,002
D series bearer shares	8,082,499	8,082,499
E series bearer shares	75,000,000	75,000,000
F series bearer shares	5,825,000	5,825,000