

**LIST OF SHAREHOLDERS PRESENT
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
ON 28 JUNE 2010**

Name of Shareholder	Number of registered shares	Number of votes authorised under the registered shares	Percentage share of the votes in the total number of votes at the AGM on 28.06.2010
NOVA GROUP CYPRUS	648 448	648 448	34.36%
MAYAS BASIC CONCEPT	606 883	606 883	32.16%
WOJCIECH BIENKOWSKI	270 263	270 263	14.32%
PIONEER FIO SUBF MAŁYCH I ŚREDNICH SPÓŁEK	113 691	113 691	6.02%
EWA CZARZASTA-MARZEC	100 000	100 000	5.30%
SPECJALISTYCZNY FUNDUSZ TP SA	100 000	100 000	5.30%
MARCIN MARZEC	48 000	48 000	2.54%

Total number of represented shares: 1 887 285

The share capital: 4 273 820