

**Current report nr: 14/2013 r**

**Data: 17.06.2013**

**List of shareholders holding above 5% of votes at the Ordinary General Meeting.**

The Management Board of Relpol S.A. publishes the list of shareholders who held at least 5% of votes at the Company's Ordinary General Meeting held on 14 June 2013:

1. Altus Towarzystwo Funduszy Inwestycyjnych S.A. with funds and sub-funds: number of shares: 616.107; number of votes: 616.107; share of the number of votes at the Ordinary General Meeting: 11.77 %; share of the total number of votes: 6.41%.
2. Ambroziak Adam: number of shares: 3.171.000; number of votes: 3.171.000; share of the number of votes at the OGM: 60.61 %; share of the total number of votes: 33%.
3. BPH Towarzystwo Funduszy Inwestycyjnych S.A., BPH Fundusz Inwestycyjny Parasolowy Otwarty [an open-ended umbrella investment fund] with sub-funds: number of shares: 833.285; number of votes: 833.285; share of the number of votes at the OGM: 15.93%; share of the total number of votes: 8.67%.
4. Osiński Piotr: number of shares: 608.943; number of votes: 608.943; share of the number of votes at the OGM: 11.64%; share of the total number of votes at the OGM: 6.34%.

On the day of the Ordinary General Meeting, the total number of votes was 9.609.193, whereas the number of votes held by the shareholders who took part in the Ordinary General Meeting on 14 June 2013 was 5.231.485.

Legal basis: Article 56 section 1 point 2 of the Act on Public Offering - current and periodic information.

SIGNATURE: Rafał Gulka – President of the Management Board
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