

The list of shareholders holding more than 5% of votes  
at the Extraordinary General Meeting of J.W. Construction Holding S.A.  
on 26 November 2008

Name	Number of shares	Number of votes	Percentage share in the total number of votes	Percentage share in the number of votes at the General Meeting
EHT S.A.	25,448,300	25,448,300	46.52%	56.66%
Józef Wojciechowski	19,385,213	19,385,213	35.44%	43.16%