

List of Shareholders  
Holding at Least 5% Votes  
at the Extraordinary General Meeting of J.W. Construction Holding S.A.  
on 1 April 2008

Name	Number of shares	Number of votes	Percentage share of votes in total number of votes	Percentage share of votes at General Meeting
EHT S.A.	25,448,300	25,448,300	46.52%	54.80%
Józef Wojciechowski	19,308,752	19,308,752	35.30%	41.58%