

**List of shareholders holding at least 5% of votes  
at the Extraordinary General Meeting of Shareholders of ASBISc Enterprises Plc held on December 21<sup>st</sup>, 2011**

<b>Shareholder</b>	<b>Number of shares</b>	<b>Number of votes</b>	<b>Share in the total number of votes at the Meeting of Shareholders</b>	<b>Share in the total number of votes</b>
KS Holdings Ltd	25 696 361	25 696 361	70,27%	46,30%
Funds managed by Quercus Towarzystwo Funduszy Inwestycyjnych S.A.	5 424 391	5 424 391	14,83%	9,77%

At the Extraordinary General Meeting of Shareholders of ASBISc Enterprises Plc 36,567,514 shares were represented.