

List  
of Shareholders holding at least 5% of votes  
at the Ordinary General Meeting of J.W. Construction Holding S.A.  
on June 19, 2008.

Name	Number of shares	Number of votes	Votes as percentage of total votes	Votes as percentage of votes at the General Meeting
EHT S.A.	25,448,300	25,448,300	46.52%	53.54%
Józef Wojciechowski	19,308,752	19,308,752	35.30%	40.62%