

## **UNOFFICIAL TRANSLATION**

The original Polish text is binding.

### **Current Report No 23/2013**

**Date:**

2013-04-30

**Name of the company:**

Quercus TFI S.A.

**Topic:**

List of shareholders holding at least 5% of votes at the Ordinary General Meeting of Quercus TFI S.A.

**Legal basis:**

Art. 70.3 of the Act on the offer – WZA (shareholders' general meeting) the list above 5%

**Content:**

Quercus TFI S.A. publishes the list of shareholders holding at least 5% of votes at the Ordinary General Meeting that took place on 25 April 2013:

1. Mr. Sebastian Buczek

Number of shares registered at OGM: 17.805.137

Number of votes from registered shares: 17.805.137

Share in the number of votes at OGM (%): 42.66

Share in the total number of votes (%): 25.06

2. Mr. Jakub Głowacki

Number of shares registered at OGM: 13.611.108

Number of votes from registered shares: 13.611.108

Share in the number of votes at OGM (%): 32.61

Share in the total number of votes (%): 19.16

3. Mr. Artur Paderewski

Number of shares registered at OGM: 2.900.000

Number of votes from registered shares: 2.900.000

Share in the number of votes at OGM (%): 6.95

Share in the total number of votes (%): 4.08

4. Mr. Paweł Cichoń

Number of shares registered at OGM: 2.100.097

Number of votes from registered shares: 2.100.097

Share in the number of votes at OGM (%): 5.03

Share in the total number of votes (%): 2.96

**Legal basis:**

- Article 70 section 3 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws No. 184, item 1539, as amended).

**Signatures of persons representing the company:**

Artur Paderewski – First Vice-President of the Management Board

Paweł Cichoń – Vice-President of the Management Board