

## **UNOFFICIAL TRANSLATION**

The original Polish text is binding.

### **Current Report No 22/2014**

**Date:**

2014-04-29

**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 as of 25 April 2014:

1. Mr. Sebastian Buczek

Number of shares registered at OGM: 17,800,124.00

Number of votes from registered shares: 17,800,124.00

Share in the number of votes at OGM (%): 37.83

Share in the total number of votes (%): 25.05

2. Mr. Jakub Głowacki

Number of shares registered at OGM: 13,611,108.00

Number of votes from registered shares: 13,611,108.00

Share in the number of votes at OGM (%): 28.93

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

3. ING Otwarty Fundusz Emerytalny

Number of shares registered at OGM: 6,000,000.00

Number of votes from registered shares: 6,000,000.00

Share in the number of votes at OGM (%): 12.75

Share in the total number of votes (%): 8.45

4. Mr. Artur Paderewski

Number of shares registered at OGM: 2,800,000.00

Number of votes from registered shares: 2,800,000.00

Share in the number of votes at OGM (%): 5.95

Share in the total number of votes (%): 3.94

**Legal basis:**

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

**Signatures of persons representing the company:**

Sebastian Buczek – President of the Management Board

Artur Paderewski – First Vice-President of the Management Board