

Financial Supervision Committee

Current Report No. 18 / 2015

Date of drafting: 25 June 2015
 Abbreviated name of the Issuer:
 ALTA

Subject
 Shareholders possessing at least 5% of the number of votes on the General Meeting of Shareholders

Legal basis
 Article 70 Subsection 3 of the Act on Offerings – General Meeting list above 5%

Content of the report:

The Management Board of ALTA S.A. passes the list of Shareholders who possessed at least 5% of the total number of votes on the General Meeting of Shareholders convened on 18 June 2015, together with the statement of the number of votes to which each of them was entitled under shares held and with information on their percentage share in the number of votes represented at this meeting and in the total number of votes.

Hlamata Holdings Limited
 Number of shares: 6 531 087
 Number of votes: 12 806 287
 Percentage of votes on this Meeting of Shareholders: 90,7%
 Percentage of the total number of votes: 59,2%

Lesław Moritz
 Number of shares: 792 888
 Number of votes: 792 888
 Percentage of votes on this Meeting of Shareholders: 5,6%
 Percentage of the total number of votes: 3,7%

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|-----------------------------------|---|
| ALTA SA | (full name of the Issuer) |
| ALTA | developers (dev) |
| (abbreviated name of the Issuer) | (sector acc. the Warsaw Stock Exchange classification) |
| 00-203 | Warszawa |
| (postal code) | (city) |
| Bonifraterska | 17 |
| (Street) | (number) |
| 022 250 88 20 | 022 721 38 57 |
| (phone number) | (fax) |
| info@altasa.pl | www.altasa.pl |
| (e-mail) | (www) |
| 527-010-29-48 | 012835824 |
| (tax identification number - NIP) | (statistical identification number - REGON) |

SIGNATURES OF THE COMPANY'S REPRESENTATIVES

| Date | Name and surname | Position held/ function | Signature |
|--------------|---------------------|-----------------------------------|-----------|
| 25 June 2015 | Robert Jacek Moritz | President of the Management Board | |