

**List of shareholders with at least 5% shareholding  
in the General Meeting of Izostal S.A.  
on May 16, 2013**

No.	Company/ name and surname	Seat/ residence address	Total votes	% of total votes	% of votes in the Annual General Meeting on 16.05.2013
1.	Stalprofil Finanse Sp. z o.o.	41-308 DĄBROWA GÓRNICZA, UL. ROŻDZIĘŃSKIEGO 11A	19 739 000	60,28%	85,72%
2.	Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK S.A.	02-672 WARSZAWA, UL. DOMANIEWSKA 44	2 323 160	7,09%	10,09%