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## **Current report No. 32/2009 from 14.10.2009**

### Theme of the report:

List of shareholders holding at least 5% of votes on Extraordinary GMS of P.A. Nova S.A.

### Report's content:

Management Board of P.A. Nova S.A. makes known list of shareholders holding at least 5% of votes on Extraordinary General Meeting of Shareholders of P.A. Nova S.A., which took place on September 16, 2009 and continued the meeting on October 14<sup>th</sup>, 2009:

1. BUDOPROJEKT Sp. z o.o. – number of votes: 4.872.000; share of votes on GMS: 56,1%; share in total number of votes: 39,93%.
2. Ewa Bobkowska - number of votes: 966.000; share of votes on GMS: 11,12%; share in total number of votes: 7,92 %.
3. Maciej Bobkowski – number of votes: 798.000; share of votes on GMS: 9,19%; share in total number of votes: 6,54%
4. Stanisław Lessaer - number of votes: 1.078.900; share of votes on GMS: 12,42%; share in total number of votes: 8,84%.
5. Grzegorz Bobkowski – number of votes: 504.000; share of votes on GMS: 5,8%; share in total number of votes: 4,13%.
6. Katarzyna Jurek Lessaer – number of votes: 465.780; share of votes in GMS: 5,36 %; share in total number of votes: 3,82%