

Attachment

| <b>Name of shareholder</b> | <b>Number of votes from shares held</b> | <b>% Share in the number of votes at OGSM on 21 August 2008</b> | <b>% Share in the general number of votes in the company</b> |
|----------------------------|-----------------------------------------|-----------------------------------------------------------------|--------------------------------------------------------------|
| T.M.R. Investments Ltd     | 7 490 400                               | 94,79%                                                          | 61,30%                                                       |
| Tomasz Edmund Kosk         | 412 000                                 | 5,21%                                                           | 3,37%                                                        |