Current Report No. 13/2012

Subject:
Shareholders holding at least 5% of votes at the Annual General Shareholders Meeting of ERGIS-EUROFILMS S.A. on 31 July 2012.

Legal Basis:
Article 70.3 of the Act on Public Offering – General Shareholders Meeting, a list of shareholders holding more than 5% of shares.

Content:
The Management Board of ERGIS-EUROFILMS S.A. with registered office in Warsaw hereby provides the list of shareholders who exceeded 5% of the total number of votes at the Annual General Shareholders Meeting of ERGIS-EUROFILMS S.A. held on 31 July 2012:

1. Finergis Investment Limited with registered office in Nicosia, Cyprus:
- shares held: 23,222,870;
- votes under the shares held: 23,222,870;
- the percentage share of votes in the number of votes at the Annual General Shareholders Meeting held on 31 July 2012: 87.23%,
- the percentage share of votes in the total number of votes: 58.89%.

2. Otwarty Fundusz Emerytalny PZU Złota Jesień Spółka Akcyjna with registered office in Warsaw:
- shares held: 3,400,000;
- votes under the shares held: 3,400,000;
- the percentage share of votes in the number of votes at the Annual General Shareholders Meeting held on 31 July 2012: 12.77%
- the percentage share of votes in the total number of votes: 8.62%.

Legal Basis:
Article 70.3 of the Act on Public Offering.