

COMMISSION OF FINANCIAL SUPERVISION

Current report: 14 / 2014

Date of issue: 2014-06-26**Abbreviated name of the issuer:** EUROTEL S.A.**Subject of report:** List of shareholders holding at least 5% of the total number of votes in the Extraordinary Meeting of Shareholders on the 26th June 2014**Legal basis:** Article 56 item 1 point 2 of the Act concerning the offer – current and periodical information**Content of the report:**

Acting in accordance to the Article 70 point 3 of the Act concerning the public offer and concerning the conditions of implementing financial instruments into an organized circulation and on public joint-stock companies the Board of Management of Eurotel S.A. hereby publishes the list of shareholders who hold more at least 5% of the total number of votes and are legible to participate in the Extraordinary Meeting of Shareholders called for the 26th June 2014.

The name and surname of the holder of votes or the name of the company	Number of votes (shares)	Percentage participation on the total share capital	Participation in the Extraordinary Meeting of Shareholders
Krzysztof Stepokura	1131182	30,18%	42,29%
Jacek Foltarz	988540	26,37%	36,96%
PKO	353000	9,42%	13,20%

Five shareholders participated in the Meeting of Shareholders. Their total number of votes estimated on the basis of the number of shares that they hold amounted to 2 674 722 votes, which is equal to 71,36% of the issued capital.

Attachments: (File / Description of the file content)

Eurotel Spółka Akcyjna <small>(Full name of the issuer)</small>	
EUROTEL S.A. <small>(Abbreviated name of the issue)</small>	Handel (han) <small>(Sector within the Warsaw Stock Exchange Classification)</small>
80-126 <small>(Postal code)</small>	Gdańsk <small>(City)</small>
Myśliwska <small>(Street)</small>	21 <small>(Numer)</small>
58 5203819 – 20 <small>(Phone)</small>	58 5203819 w 202 <small>(Fax)</small>
ri@eurotel.pl <small>(E-mail)</small>	www.eurotel.pl <small>(www)</small>
5861584525 <small>(NIP - Tax Identification Number)</small>	191167690 <small>(REGON - National Business Registry Number)</small>

Signatures of EUROTEL Company's representatives:

Date	Name and surname	Post and function	Signature
	Tomasz Basiński	Vice-chairman of the Board of Management	
	Krzysztof Stepokura	Chairman of the Board of Management	

