

**INFORMATION ABOUT THE TOTAL NUMBER OF SHARES IN CIECH S.A. AND
THE NUMBER OF VOTES FROM THESE SHARES ON THE DATE OF THE
ANNOUNCEMENT OF THE CONVENING OF THE ORDINARY (ANNUAL)
SHAREHOLDERS' MEETING OF CIECH S.A. ON 22 JUNE 2017**

| TYPE OF SHARES | NUMBER OF SHARES | NUMBER OF VOTES |
|-----------------------|-----------------------------|------------------------|
| BEARER SHARES | 52.699.909 | 52.699.909 |