

**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 EXTRAORDINARY SHAREHOLDERS'  
MEETING OF CIECH S.A. ON 18 DECEMBER 2017**

<b>TYPE OF SHARES</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF VOTES</b>
<b>BEARER SHARES</b>	<b>52.699.909</b>	<b>52.699.909</b>