

**INFORMATION****ON THE TOTAL NUMBER OF SHARES IN THE SHARE CAPITAL OF CIECH S.A. AND  
ON THE NUMBER OF VOTES ATTACHED TO THESE SHARES AS OF THE DATE  
OF THE ANNOUNCEMENT ON THE CONVENING OF THE ORDINARY (ANNUAL)  
SHAREHOLDERS' MEETING OF CIECH S.A. ON JUNE 28, 2019**

<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>