

**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 28 JANUARY 2019**

TYPE OF SHARES	NUMBER OF SHARES	NUMBER OF VOTES
BEARER SHARES	52.699.909	52.699.909