

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 ON THE CONVENING OF THE EXTRAORDINARY
SHAREHOLDERS' MEETING OF CIECH S.A. ON 7 MARCH 2016**

| TYPE OF SHARES | NUMBER OF SHARES | NUMBER OF VOTES |
|-----------------------|-----------------------------|------------------------|
| Bearer shares | 52,699,909 | 52,699,909 |