

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 ORDINARY
(ANNUAL) SHAREHOLDERS' MEETING OF CIECH S.A. ON 16 JUNE
2016**

TYPE OF SHARES	NUMBER OF SHARES	NUMBER OF VOTES
Bearer shares	52.699.909	52.699.909