



**INFORMATION ON THE OVERALL NUMBER OF SHARES OF CIECH S.A. AND THE  
NUMBER OF VOTES ON THE SHARES ON THE DAY OF THE NOTICE ON  
CONVENING THE EXTRAORDINARY GENERAL MEETING OF CIECH S.A. ON  
28 May 2012**

<b>TYPE OF SHARES</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF VOTES ON SHARES</b>
<b>Bearer shares</b>	<b>52,699,909</b>	<b>52,699,909</b>

**Ciech S.A.**  
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02-670 Warsaw  
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Fax (+48 22) 639 14 51  
[ciech@ciech.com](mailto:ciech@ciech.com)  
[www.ciech.com](http://www.ciech.com)

Bank account:  
Citibank Handlowy S.A.  
6th Branch in Warsaw  
93 1030 1061 0000 0000 0034 0001

Statistical No. (REGON): 011179878  
Tax ID (NIP): 118-00-19-377

Register of entrepreneurs:  
District Court for the Capital City of Warsaw  
13th Economic Division of the National  
Court Register, KRS 0000011687

Share capital:  
PLN 263, 500, 965.00 (fully paid)