

INFORMATION**ON THE OVERALL NUMBER OF SHARES OF CIECH S.A. AND THE NUMBER OF VOTES
VESTED IN THE SHARES ON THE DAY OF THE NOTICE ON CONVENING THE
EXTRAORDINARY GENERAL MEETING OF CIECH S.A. ON 7 July 2014**

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

Ciech S.A.
ul. Puławska 182
02-670 Warsaw
Phone (+48 22) 639 10 00
Fax (+48 22) 639 14 51
ciech@ciechgroup.com
www.ciechgroup.com

Bank account:
Bank Pekao S.A.
67 1240 2034 1111 0000 0306 7077
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)

