

**INFORMATION ON THE OVERALL NUMBER OF SHARES OF CIECH S.A.  
AND THE NUMBER OF THE RESULTING VOTES ON THE DAY OF THE  
NOTICE ON CONVENING THE EXTRAORDINARY GENERAL MEETING OF  
CIECH S.A. ON 19 JANUARY 2012**

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