

**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
19 November 2012**

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

