

**INFORMATION****ABOUT THE OVERALL NUMBER OF SHARES OF CIECH SA AND NUMBER OF VOTES ON THOSE SHARES ON THE DAY OF THE NOTICE ON CONVENING THE ANNUAL SHAREHOLDERS' MEETING OF CIECH SA ON 22 MAY 2013**

<b>TYPE OF SHARES</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF VOTES</b>
<b>Bearer shares</b>	<b>52,699,909</b>	<b>52,699,909</b>
<b>Registered shares</b>	<b>2</b>	<b>2</b>
<b>TOTAL</b>	<b>52,699,611</b>	<b>52,699,611</b>

