

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 24 APRIL 2014**

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

