



**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
25 June 2012**

TYPE OF SHARES	NUMBER OF SHARES	NUMBER OF VOTES ON SHARES
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@ciech.com
www.ciech.com

Bank account:
Citibank Handlowy SA
6th Branch in Warsaw
93 1030 1061 0000 0000 0034 0001
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)