



**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
29 August 2012**

TYPE OF SHARES: bearer shares

NUMBER OF SHARES: 52,699,909

NUMBER OF VOTES ON SHARES: 52,699,909

Ciech S.A.
ul. Puławska 182
02-670 Warsaw
Phone (+48 22)63910 00
Fax (+48 22) 639 14 51
ciech@ciech.com
www.ciech.com

Bank account:
Citibank Handlowy S.A.
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)