



**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 30 JUNE 2011**

TYPE OF SHARES	NUMBER OF SHARES	NUMBER OF VOTES ON SHARES
Ordinary bearer shares	51,000,000	51,000,000

Ciech SA
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 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 255,001,420.00 (fully paid)