



**Information on the total number of shares and votes related to shares in "PGE Polska Grupa Energetyczna Spółka Akcyjna" as at the date of the announcement of the convening of the Ordinary General Meeting of "PGE Polska Grupa Energetyczna Spółka Akcyjna"**

Total number of shares	Series A shares	Series B shares	Series C shares	Series D shares
1,869,783,727	1,470,576,500	259,513,500	73,241,482	66,452,245

Total number of shares	Votes related to series A shares	Votes related to series B shares	Votes related to series C shares	Votes related to series D shares
1,869,783,727	1,470,576,500	259,513,500	73,241,482	66,452,245